

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27TH, 2023
3:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Bob Buchanan, Michelle Grindley, Meghan Hennesy, Colleen Schultz, Kerry Gifford and Lindsey Wallen. The full governing body was in attendance.

MEMBERS ABSENT: Michael Melton

GUESTS PRESENT:

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 3:32 pm.

2. APPROVE AGENDA: Chairman Hennesy asked if everyone had a chance to look at the agenda and if anyone had changes. Chairman Hennesy then proposed that line item D under Business be moved to after Executive session.

MOTION by Cherry and 2nd by Gridley to approve the agenda as amended.
All present members voting yes, motion passes.

3. PUBLIC COMMENT: Chairman Hennesy asked if anyone wanted to speak for public comment.

A. Cameron Wygant (3:34pm – 3:36pm) – Stated that he left the special meeting held on 2/23/23 initially feeling good about what the board was trying to do. He thought it was a great idea to try and find someone to step in and help if that was what was needed and felt that the board was fulfilling their obligations because they could see the writing on the wall. However, after some thought felt that the caused the problem that the district could be facing. He stated that he understands that only a few people hold the required licensing to run the plant legally and he feels that this is unacceptable. In his eyes this problem has been brewing since the day of the election and raised issue with the Board approval of the prosed \$100,000 back payment to the GM's IMRF along with a 3 year new contract and on 2/23/23 the GM stated in the special board meeting that he had never signed a contract with the district.

B. Constance Musick (3:36pm-3:38pm) Stated that she had noticed in the minutes that she had been brought up and so she wanted to come in and introduce herself and the stated her name and current employment. Constance then read the districts mission statement as posted on the SVPWD website. She then stated that that's what they keep in mind with coming to this new board.

4. BUSINESS:

A. Donohue Project Update – Chairman Hennesy stated that GM, Kerry G had provided a consolidated update of all projects that are in planning or in process and an overview of where the district is with respects to tasks and finances.

B. Approval of Task Order #041 for Source Water Protection Plan - \$15,000.00

MOTION by Ms. Gridley and 2nd by MS. Schultz to approve Task Order #041 for Source Water Protection Plan - \$15,000.00

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|---------------|----------------|--------------|---------------|
| Hennesy: Yes | Melton: Absent | Schultz: Yes | Grindley: Yes |
| Buchanan: Yes | Cherry: Yes | | |

With a vote of 5 Ayes and 0 Nays, motion carries.

C. Appointment of New Secretary of the Board – Sonya

Brock

MOTION by Hennesy and 2nd by Schultz to appoint Sonya Brock as District Secretary

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|---------------|----------------|--------------|---------------|
| Hennesy: Yes | Melton: Absent | Schultz: Yes | Grindley: Yes |
| Buchanan: Yes | Cherry: Yes | | |

With a vote of 5 Ayes and 0 Nays, motion carries.

5. CONSENT AGENDA

- A. Secretary’s Report**
- B. Treasure’s Report.**
- C. General Manager’s Report**

MOTION by Schultz and 2nd by Cherry to approve the Consent Agenda.

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|---------------|----------------|--------------|---------------|
| Hennesy: Yes | Melton: Absent | Schultz: Yes | Grindley: Yes |
| Buchanan: Yes | Cherry: Yes | | |

With a vote of 5 Ayes and 0 Nays, motion carries.

6. CONSENT AGENDA

- D. Secretary’s Report**
- E. Treasure’s Report.**
- F. General Manager’s Report**

MOTION by Schultz and 2nd by Cherry to approve the Consent Agenda.

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|--------------|----------------|--------------|---------------|
| Hennesy: Yes | Melton: absent | Schultz: Yes | Grindley: Yes |
| Buchanan: No | Cherry: Yes | | |

With a vote of 4 Ayes and 1 Nays motion carries.

7. EXECUTIVE SESSION:

MOTION by Hennesy and 2nd by Gridley to go into Executive Session at 3:53pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11).**

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|---------------|----------------|--------------|---------------|
| Hennesy: Yes | Melton: absent | Schultz: Yes | Grindley: Yes |
| Buchanan: Yes | Cherry: Yes | | |

With a vote of 5 Ayes and 0 Nays motion carries.

Discussion was held regarding IMRF - ERI Program

MOTION by Hennesy and 2nd by Cherry to go back into Open Session at 5:14pm.

Roll call Vote as follows:

Roll Call Vote:

| | | | |
|---------------|----------------|--------------|------------------|
| Hennesy: yes | Melton: absent | Schultz: yes | Grindley: absent |
| Buchanan: yes | Cherry: yes | | |

With a vote of 5 Ayes and 0 Nays motion carries.

8. ADJOURNMENT:

MOTION by Mr. Cherry and 2nd by Ms. Hennesy to adjourn at 5:15 PM.

All present members voting yes, motion passes.

Respectfully submitted,

Sonya L Brock
Secretary, Board of Trustees