

**REGULAR BOARD MEETING MINUTES  
SANGAMON VALLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING  
JULY 23<sup>rd</sup>, 2024  
5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT:** Cameron Wygant, Mark Reifsteck, Thomas Johnson, William Jones, Staci Baxley, Dustin Skillings

**MEMBERS ABSENT:** Richard Eardley

**GUESTS PRESENT:** Terry Boyer

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1. **CALL TO ORDER:** Chairman Wygant called the meeting to order at 5:30 pm.
2. **PUBLIC COMMENT:** Jim Fialkowski – Mr. Fialkowski presented a letter written by Illinois State Senators David Koehler, Paul Faraci, and Chapin Rose to Illinois State Governor Pritzker in support of protecting the Mahomet Aquifer from the risk of contamination caused by the injection of CO2. Mr. Fialkowski asked the board to review the letter and consider sending a letter in support as well.
3. **APPROVE AGENDA:**

**MOTION** by Reifsteck to approve the amended agenda and 2<sup>nd</sup> by Baxley to approve the agenda.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Absent	Skillings: Yes	

**With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.**

**4. CONSENT AGENDA**

**A. Secretary's Report**

1. Approval of minutes for Open / Closed meetings May 2024

**MOTION** by Wygant 2<sup>nd</sup> by Skillings to approve the Secretary's Report

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Absent	Skillings: Yes	

**With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.**

**B. Financial Report**

1. Approval of Accounts Payable Listing for April, May, June 2024
2. Review Veolia Limit Reports

**MOTION** by Reifsteck 2<sup>nd</sup> by Wygant to approve the Financial Report

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Absent	Skillings: Yes	

**With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.**

**5. BUSINESS:**

**A. Chairman’s Report – Cameron Wygant**

1. **Lagoon Dredging Project** - Chairman Wygant informed the board that there was nothing new to report on the Lagoon Dredging Project. Chairman Wygant stated that he had reached out to Road Commissioner Chris Doenitz, but there was still no movement on an agreement.  
Chairman Wygant informed the board that the first treatment of AquaFix was applied and that the second application would be applied in the upcoming week. PM Kurt Smith informed the board that the first application appeared to be working.

**B. Donohue Project Status Report – Terry Boyer**

1. **Briarcliff WMR Design** - Bid awarded to Stark (\$1,134,200). Working through contract execution.
2. **WWTP Improvements** - Shop Drawing review is ongoing. Construction is ongoing.
3. **Lake Of the Woods LS CRS** – Shop Drawing review is ongoing. Construction is ongoing.
4. **WWTP Lagoon Dredge** - Adding the AquaFix treatment to reduce existing sludge volume in the lagoons. Lagoon sonar scan completed to review sludge added since last scan in 2021.
5. **Northward Expansion Design** – IEPA Permit received April 10<sup>th</sup>. Discussing constructing a “phase 1” project with Chapin Rose’s and Marry Miller’s offices.  
Need to complete easements negotiations.

**C. Project Manager’s Report** – Kurt Smith informed the board that the WWTP project is up and running. The District has received a few noise complaints but no major issues. Mr. Smith also informed the board that the district would be out flushing over the next few weeks and that may cause some calls regarding brown or discolored water, and asked that if board members were to receive and complaints to please inform those experiencing issues to let their faucets run for a few minutes and if issues persist to please call the office. Water loss was roughly 7%.

**6. TRUSTEE COMMENTS:** No Trustee comments

**7. EXECUTIVE SESSION:**

**MOTION** by Reifsteck 2<sup>nd</sup> by Jones to enter into Executive Session

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Baxley: Yes	Jones: Yes
Johnson: Yes	Eardley: Absent	Skillings: Yes	

**With a vote of 6 Ayes, and 0 Nays, and 1 Absent the motion carries.**

**8. Approval of Mahomet Leaks Settlement Offer – NO VOTE**

**9. ADJOURNMENT:**

**MOTION** by Skillings and 2<sup>nd</sup> by Wygant to adjourn.  
All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock  
Secretary, Board of Trustees