**REGULAR BOARD MEETING MINUTES**

**SANGAMON VALLEY PUBLIC WATER DISTRICT**

**REGULAR BOARD MEETING**

**JUNE 27TH, 2023**

**5:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT: Cameron Wygant, Thomas Johnson, Mark Reifsteck, Richard Eardley**

**MEMBERS ABSENT: Steve Moberly, Brian Chester**

**GUESTS PRESENT: Terry Boyer**

**1. CALL TO ORDER**: Chairman Wygant called the meeting to order at 5:30 pm.

**2. APPROVE AGENDA**:

**MOTION** by Eardley to approve the agenda and 2nd by Johnson to approve the agenda.

Roll call Vote as follows:

**Roll Call Vote:**

|  |  |  |  |
| --- | --- | --- | --- |
| Wygant: Yes | Reifsteck: Yes | Moberly: Absent | Chester: Absent |
| Johnson: Yes | Eardley: Yes |  |  |

**With a vote of 4 Ayes, and 0 Nays, and 2 Absent the motion carries.**

**3. PUBLIC COMMENT**: No Public Comment

**4. CONSENT AGENDA**

1. **Secretary’s Report**
2. **Financial Report**

**MOTION** by Reifsteck and 2nd by Eardley to approve the Consent Agenda.

Roll call Vote as follows:

**Roll Call Vote:**

|  |  |  |  |
| --- | --- | --- | --- |
| Wygant: Yes | Reifsteck: Yes | Moberly: Absent | Chester: Absent |
| Johnson: Yes | Eardley: Yes |  |  |

**With a vote of 4 Ayes, and 0 Nays, and 2 Absent the motion carries.**

**5. BUSINESS:**

1. **Donohue Project Update –** Terry Boyer of Donohue and Associates updated the board on the current and upcoming projects in the district.

**6. EXECUTIVE SESSION:**

**A. Personnel Discussion/Litigation – 5ILCS 120/2(c)(1)(11)**

**MOTION** by Eardley and 2nd by Johnson to go into Executive Session at 6:18 pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11).**

Roll call Vote as follows:

**Roll Call Vote:**

|  |  |  |  |
| --- | --- | --- | --- |
| Wygant: Yes | Reifsteck: Yes | Moberly: Absent | Chester: Absent |
| Johnson: Yes | Eardley: Yes |  |  |

**With a vote of 4 Ayes, and 0 Nays, and 2 Absent the motion carries.**

**8. ADJOURNMENT:**

**MOTION** by Eardley and 2nd by Reifsteck to adjourn.

All members present vote yes, motion passes.

Respectfully submitted,

Sonya L Brock

Secretary, Board of Trustees