

**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

A. Secretary's Report

B. 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:

A. 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