

**SPECIAL BOARD MEETING MINUTES  
SANGAMON VALLEY PUBLIC WATER DISTRICT  
SPECIAL BOARD MEETING  
MAY 1ST, 2023  
7:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT:** Cameron Wygant, Constance Musick, Thomas Johnson, Mark Reifsteck, Brian Chester, Steve Moberly, Richard Eardley

**MEMBERS ABSENT:**

**GUESTS PRESENT:** Kelly Irving

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**1. OATH OF OFFICE:** Ed Flynn SVPWD Attorney started the meeting at 7:30 pm by giving the Oath of Office to all seven newly elected board members. All seven members were sworn in and signed Oath of Office paperwork.

**2. VOTE IN OFFICERS:** Mr.Flynn walked the newly elected members through the vote for Chair and Vice Chair.

**MOTION** by Eardley to nominate Wygant for Chairman and Reifsteck for Vice Chairman and 2<sup>nd</sup> by Musick.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Moberly: Yes	Chester: Yes
Johnson: Yes	Musick: Yes	Eardley: Yes	

**With a vote of 7 Ayes, and 0 Nays, the motion carries.**

With the Vote of Officers complete Mr. Flynn turned the meeting over to Chairman Wygant.

**3. PUBLIC COMMENT:** John Kraft voiced that he felt the Veolia Contract should be rescinded due to a violation of the OMA on the Agenda and that he felt the contract would tie the hands of succeeding boards.

**4. DRAW LOTS FOR OFFICE TERMS:** 2-Year Terms: Constance Musicks, Tom Johnson, Richard Eardley. 4-Year Terms: Cameron Wygant, Mark Reifsteck, Steve Moberly, Brian Chester.

**5. APPOINTMENT OF BOARD TREASURER, SECRETARY, AND FIOA OFFICER:**

**MOTION** by Eardley and 2<sup>nd</sup> by Chester to appoint Sonya Brock Board Secretary. Mark Reifsteck District FOIA Officer and Treasure TBD.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Moberly: Yes	Chester: Yes
Johnson: Yes	Musick: Yes	Eardley: Yes	

**With a vote of 7 Ayes, and 0 Nays, the motion carries.**

**5. ON-BOARDING REQUIRED TRAINING:** Mr. Flynn made the board members aware of the required classes and certifications that the newly elected board members would need to complete. All board members agreed to complete the training in a timely manner.

**6. MEETING SCHEDULE AND DATES:** Chairman Wygant recommended that Regular Monthly Board Meetings be held on the 4<sup>th</sup> Tuesday of every month at 5:30 pm moving forward.

**MOTION** by Eardley and 2<sup>nd</sup> by Reifsteck to move Regular Monthly Board Meetings to the 4<sup>th</sup> Tuesday of every month at 5:30 pm.

Roll call Vote as follows:

**Roll Call Vote:**

Wygant: Yes	Reifsteck: Yes	Moberly: Yes	Chester: Yes
Johnson: Yes	Musick: Yes	Eardley: Yes	

**With a vote of 7 Ayes, and 0 Nays, the motion carries.**

**7. DONOHUE IN-DEPTH PROJECT UPDATES:** Terry Boyer gave an in-depth overview and slideshow presentation on all ongoing projects.

**8. ADJOURNMENT:**

**MOTION** by Reifsteck and 2<sup>nd</sup> by Eardley to adjourn at 8:22 pm.  
All present members vote yes, motion passes.

Respectfully submitted,

Sonya L Brock  
Secretary, Board of Trustees