

MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
EMERGENCY RESPONSE COMMITTEE MEETING
MAY 15TH, 2020
3:00 PM

Held via GoToMeeting

COMMITTEE MEMBERS PRESENT: Bud Parkhill, Frank Howard, Meghan Hennesy, Kerry Gifford, Lindsey Stroud-Rodts. A Committee Quorum was present.

COMMITTEE MEMBERS ABSENT: None

GUESTS PRESENT: None

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 3:10pm.

2. APPROVE AGENDA: Chairman Hennesy asked if everyone had a chance to review the agenda and if there were any recommended changes to the agenda as presented. There were no changes recommended.

Motion by Parkhill to approve the agenda as presented, 2nd by Howard. All voting yes, motion carried.

3. PUBLIC COMMENT: None

4. NEW BUSINESS:

A. PANDEMIC OPERATIONS LEVELS – Chairman Hennesy noted that Gifford and Stroud had put this together and wanted to seek Committee approval to be able to post this the website and on social media in a timely manner, so she called this meeting in order to review the levels prior to posting it, and would also like to be able to present it to the full Board at the next Regular Meeting. Gifford noted that he would like to see a few updates prior to this being made public:

1) **Color coding** – Gifford asked to see Level 4 as a dark red, Level 3 as a lighter red, Level 2 as Yellow, and Level 1 as Green.

2) Noting under normal operations that the virus could be dead, along with immunity or vaccine

Chairman Hennesy ask Howard and Parkhill if they have any questions on this or if there is anything they would like to add. Howard asked if customers will still have access to contact our staff if needed. Chairman Hennesy confirm this, the public just won't have access to the facility and staff until Level 1. Parkhill noted that he liked the document.

Motion by Parkhill, and 2nd by Howard to approve Pandemic Operations Levels for posting on website/social media, and to present to full board at the next regular board meeting with the option to modify it at that time. All voting yes, motion passed.

5. ADJOURNMENT:

Motion by Parkhill, and 2nd by Howard to adjourn at 3:40pm. All voting yes, motion carried.

Respectfully submitted,

Lindsey Stroud-Rodts
Secretary, Board of Trustees