

MINUTES
SANGAMON VALLEY PWD
REGULAR BOARD MEETING
FEBRUARY 25, 2019

PRESENT: Bob Buchanan, Meghan Hennesy, Mike Larson, Bud Parkhill, Frank Howard, Heather Gilmore, Mike Guthrie

GUESTS: None

1.) Call to Order: Chairman Hennesy called the meeting to order at 5:04pm.

2.) Approve Agenda: Chairman Hennesy suggested a move of item 8.A. Discussion of Chapter 5 Water District Ordinance to next month. She asked for any additional changes to the agenda, none were noted so she asked for a motion to approve the changed agenda.

MOTION by Mike Guthrie and seconded by Bud Parkhill to approve the changed agenda. All voting aye, motion carried.

3.) Public Comment: None

4.) Secretary's Report: Chairman Hennesy asked if everyone had a chance to review the secretary report for the January 28, 2019 regular board meeting. She asked if anyone had any changes, corrections or additions. None were noted so she asked for a motion to approve.

MOTION by Bob Buchanan and seconded by Mike Larson to approve the secretary's report from January 28, 2019 regular board meeting. All voting aye, motion carried.

5.) Treasurer's Report: Chairman Hennesy reviewed items over \$1,000 on the current accounts payable report. She asked if anyone had any questions concerning the report, hearing none asked for a motion to approve report.

MOTION by Bob Buchanan and seconded by Frank Howard to approve the accounts payable report for January, February and March. All voting aye, motion carried.

6.) General Manager's Report: Chairman Hennesy reviewed the GM report due to GM Gifford's absence. She stated no sewer backups in January. Additionally the televised sewer main at Lake Ridge subdivision was completed and it will need to be replaced. Interpretation question concerning the amount/size of rock found in the sewer main. See attached GM report.

- **Income:** Total operating revenue is 6.0% below budget forecast amounts. January water sales are typically below budget amounts. Non-operating revenue was minimal with no new housing starts in the month.
- **Expenses:** Operating expenses were high in the January due to equipment purchases. We ended the month 5.2% above budget amounts.
- **Meter Reading:** 7 meters were estimated in the month of January with 1,856 accounts billed in the month. The January average water usage per customer were as follows: Homeowners 4,782 gallons, Candlewood 2,944 gallons.
- **Water distribution System:** Water loss for January was within the expected ranges of 3% to 6%. We had no water main breaks in January.
- **Water plant building issues:** The District is waiting on Donohue and Associate to complete the design for the following: Proper air flow throughout the attic, direction on where to install the draft stop in the attic and determine proper ingress and egress throughout the building. Once we have the answers to correct the building code deficiencies we will fix them and apply for a building use permit through Champaign County.
- **Wastewater Plant:** Tree branch removal will start up again this spring. We have noticed areas where the

fence will need to be repaired.

- **Collection System:** We had no sewer back-ups in the month of January. S & S construction televised the entire 695' of sewer main in Lake Ridge subdivision. The sewer mains appear to be fine except for the 115' section from the first manhole near Tin Cup road going north to the second manhole in Lake Ridge Court. This section of pipe does not gravity flow and will need to be replaced. In addition, while televising the sewer mains we discover 3.8" river rock still existed in sections of the sewer system. Bodine Environmental used their large jet vacuum truck and cleaned all the sewer mains.
- **Prairie Crossing 5:** Construction is currently on hold due to weather.
- **Ridge Creek IV:** Unlimited Construction provided the final maintenance bond with the correct amount of surety. This development is now in the one year maintenance bond warranty period.
- **5th Addition to Thornwood Phase II:** The construction plans were approved by Donohue and the Water District. The District has received both water and sewer permits from the IEPA. Construction will start when weather conditions permit.

7.) Old Business: A.) Village of Mahomet Sanitary Hook-on at 218 S. LOW Rd. – No new information. Was discussed how the prior minutes stated the Village was thinking about completing the hook-on in the Spring however nothing official has occurred.

B.) Northward Expansion of Water System – The peoples gas issue -- There were meetings with Shimkis's office and Rural Development concerning funding of the project. Additionally there was talk about reaching out to Carol Ammons who is new at the district. It is believed that this will require people coming together across party lines to say this is a public health issue. The possibility of grants were discussed, however there is not very much grant money available and would have to happen at a higher level. They are aware of the issue and seem interested. Need to continue to raise awareness the more people know the better. Continued focus is important. It was questioned if there was any discussion with Chapin as to where the Attorney General sits on this issue right now. No update, still trying to get the Attorney General to pay attention to it.

8.) Other Business: A.) Intergovernmental Agreement Update – Chairman Hennesy stated she had not had a chance to set up a meeting concerning the agreement, however the Village has pulled their objection to the annexation. At this time it was noted there was a need for a motion on the Ordinance Annexing a Certain Territory. There was discussion of the purpose of the motion required by the court after which Chairman Hennesy entertained a motion to approve the Ordinance Annexing a Certain Territory. At the time of the vote the Ordinance did not have an Ordinance number however was given the number of 2019-02-25-1 the next day.

MOTION by Bud Parkhill and seconded by Mike Larson to approve the Ordinance Annexing a Certain Territory. Roll Call: Mike Guthrie – yes, Olen Parkhill – yes, Meghan Hennesy – yes, Bob Buchanan – yes, Mike Larson -- yes and Frank Howard – yes. All voting aye, motion carried. Said vote being an Aye vote, Ordinance 2019-02-25-1 is passed.

MOTION by Olen Parkhill and seconded by Mike Guthrie to enter into Executive Session. Roll Call: Mike Guthrie – yes, Olen Parkhill – yes, Meghan Hennesy – yes, Bob Buchanan – yes, Mike Larson -- yes and Frank Howard – yes. All voting aye, motion carried.

MOTION by Olen Parkhill and seconded by Mike Guthrie to leave Executive Session at 5:58pm. Roll Call: Mike Guthrie – yes, Olen Parkhill – yes, Meghan Hennesy – yes, Bob Buchanan – yes, Mike Larson -- yes and Frank Howard – yes. All voting aye, motion carried.

MOTION by Frank Howard to adjourn at 6:01pm.

Respectfully submitted,

Heather Gilmore