

**SANGAMON VALLEY  
PUBLIC WATER DISTRICT  
MAHOMET, IL 61853**

REGULAR BOARD MEETING AGENDA  
FEBRUARY 10<sup>TH</sup>, 2020  
5:00 PM

Held in the Olen G. Parkhill, Jr. Water Treatment Plant Conference Room

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1. Call to Order
2. Approve Agenda
3. Public Comment
4. New Business:
  - A. Capital Projects - GIS Mapping (by Tim Cowan of Donohue & Associates)
  - B. Out of District Water/Sewer Rates
5. Secretary's Report:
  - A. Approval of Minutes from Regular Meeting held December 2<sup>nd</sup>, 2019
  - B. Approval of Minutes from Personnel Policy Committee Meeting held January 29<sup>th</sup>, 2020
6. Treasurer's Report: Approval of Accounts Payable listing for January & February 2020
7. General Manager's Report
8. Old Business:
  - A. 2020 Water & Sewer Ordinance – Final Review from Board/Employees
  - B. South Prairiewview Rd/Warren Subdivision Updates
  - C. Northward Expansion/Millerwoods Subdivision Updates
  - D. Committee Updates:
    1. Annexation/IGA Committee Update
    2. Personnel Policy Committee Update
    3. 20 Year Master Plan Committee Update
9. Executive (Closed) Session
  - A. Litigation Update – 5 ILCS/120/2c11
10. Adjournment