

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

REGULAR BOARD MEETING AGENDA
MONDAY, MARCH 1ST, 2021
3:30PM

Held at Olen G. Parkhill Jr. Water Treatment Plant
Access is also available remotely via GoToMeeting

To join the meeting for Public Comment Remotely, please email Lstroud@svpwd.com and she will send you the link to join or read public comments aloud during the public comment section of the meeting.

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Secretary's Report:
 - A. Approval of Open Minutes from Budget Meeting held January 21st, 2021
 - B. Approval of Closed Minutes from Budget Meeting held January 21st, 2021
 - C. Approval of Open Minutes from Regular Meeting held January 25th, 2021
 - D. Approval of Closed Minutes from Regular Meeting held January 25th, 2021
5. Treasurer's Report: Approval of AP Listing for Jan, Feb, & Mar 2021
6. General Manager's Report
7. New Business
 - A. Discussion of Cyber Security
 - B. Eminent Domain – Ordinance No. 2021-03-01-01
 - C. Approval of Construction Phase - 6th Additional Thornewood Phase 1
8. Old Business
 - A. Discussion of Penalties/Disconnections
 - B. Approval of American Legend Emergency Sewer Main Extension
9. Executive Session
 - A. Potential Purchase of Real Property – 5 ILCS 120/2(c)(5)
 - B. Probable Litigation – 5 ILCS 120/2(c)(11)
10. Adjournment