SANGAMON VALLEY PUBLIC WATER DISTRICT MAHOMET, IL 61853

REGULAR BOARD MEETING AGENDA MONDAY, MARCH 22ND, 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 <u>Lstroud@svpwd.com</u> 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 Regular Meeting held March 1st, 2021
 - B. Approval of Closed Minutes from Regular Meeting held March 1st, 2021
 - C. Approval of Open Minutes from Special Meeting held March 5th, 2021
 - D. Approval of Closed Minutes from Special Meeting held March 5th, 2021
 - E. Approval of Open Minutes from Special Meeting held March 8th, 2021
- 5. Treasurer's Report: Approval of AP Listing for Feb, Mar, & April 2021
- 6. General Manager's Report
- 7. New Business
 - A. Approval of Pay Request #2 Cross Construction \$6,126.35
 - B. Approval of Pay Request #3 Cross Construction \$3,355.25
- 8. Old Business
 - A. Discussion of American Legend Sewer Service Assessment
 - B. Approval of Sewer Extension & Service Agreement
- 9. Executive Session
 - A. Probable Litigation 5 ILCS 120/2(c)(11)
- 10. Adjournment