

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

REGULAR BOARD MEETING AGENDA
MONDAY, MAY 24TH 2021
4:30PM

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 Regular Meeting held April 26th, 2021
 - B. Approval of Closed Minutes from Regular Meeting held April 26th, 2021
5. Treasurer's Report: Approval of Accounts Payable listing for April, May, & June 2021
6. General Manager's Report
7. New Business:
 - A. Annual Meeting and Election of Officers
 - B. 2021-2022 Regular Board Meeting Schedule Approval
 - C. Approval of Seymour Contract
 - D. Approval of Amended Ordinance 2021-05-24-01 – Temporary Residential Absences
 - E. Approval of Amended Ordinance 2021-05-24-02 – Administration, Board of Trustees
8. Executive Session:
 - A. Probable Litigation – 5 ILCS 120/2(c)(11)
9. Adjournment