

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

REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 26, 2024
5:30 PM

Held In-Person at the Olen G. Parkhill, Jr. Water Treatment Plant

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Consent Agenda
 - A. Secretary's Report
 1. Approval of minutes for Open/Closed meetings: Sept 2024
 - B. Financial Update
 1. Approval of Accounts Payable Listing for November and December 2024
 2. Review Veolia Limit Reports
6. Business
 - A. Chairman's Report - Cameron Wygant
 - B. Donohue Project Status Update - Terry Boyer
 - C. Project Manager's Progress Report - Andrew Bowns
 - D. Review and Discussion of SVPWD Vehicle GPS Quotations (Vote if required)
 - E. Discussion on Rescheduling December 2024 Board Meeting (Vote if required)
 - F. Approval of Briarcliff Watermain Replacement Pay Application 3 (Vote required)
 - G. Approval of WWTP 2022 Improvements Pay Application 5 (Vote required)
 - H. Discussion and Vote on Chairman/Vice Chairman Spending Approval Limits
 - I. Consideration of Martin Hood 2024 Engagement Letter (Vote required)
7. Trustee Comments
8. Executive Session
 - A. Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
9. Adjournment