

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

REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 17, 2024  
5:30 PM

Held In-Person at the Olen G. Parkhill, Jr. Water Treatment Plant, 709 N. Prairieview Rd, Mahomet, Il.

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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: Oct. 2024
  - B. Financial Update
    1. Approval of Accounts Payable Listing for December 2024 and January 2025
    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. Due Date Extension for 2025 budget (Vote if required)
  - G. Approval of WWTP 2022 Improvements Grunloh Pay Application 6 (Vote if required)
  - H. Approval of Lake of the Woods Pump Station Improvements G.A. Rich Pay Application 2 (Vote if required)
  - I. Approval of Briarcliff Dr. Water Main Replacement Stark Change Order 1 (Vote if 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. Sangamon Valley PWD Board Treasure Appointment (Vote if required)
10. Adjournment