

MITCHELLVILLE WATER DISTRICT

This institution is an equal opportunity provider and employer.

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Regular Board Meeting Agenda

DATE: October 21, 2025

TIME: 5:30 PM

LOCATION: MITCHELLVILLE WATER OFFICE, 125 TRIPLE S ROAD, HARRISBURG, IL 62946

1. Call Meeting to order
2. Roll Call
3. Closed session for interviews, personnel
4. Approve Consent agenda
5. Public comment
6. Consent agenda
 - a. Approve board meeting minutes 9/9/25, 9/25/25, 10/8/25
7. Office Report - Tiffany Kielhorn and Brook Harrawood
8. Field Report - Steve Lambert
9. Old Business
 - a. Update on SEIEC power pole issues
10. New Business
 - Action for any potential hiring from closed session interviews
 - Action for employee pay
 - New computer for Brook, new computer screens for Brook and Tiffany
 - Vacation mode policy
 - Damaged meter policy
 - Leak adjustment policy
 - Certificate of Deposits