

MITCHELLVILLE WATER DISTRICT

This institution is an equal opportunity provider and employer.

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July Special Board Meeting Agenda

Date: Tuesday, July 28, 2026

Time: 5:00 p.m.

Location: Mitchellville Water District Main Office

125 Triple S Rd

Harrisburg, IL 62946

Agenda

1. **Call meeting to order:** 5:00pm
2. **Roll Call**
2. **Approve Agenda**
3. **Approve Minutes - Closed session**
4. **Closed Session:** Employment interviews
5. **Public Comment**
6. **Old Business**
 - a. Budget for Maintenance
 - b. Action to attain financial eligibility for USDA planning grant
 1. Loan payoffs
 2. Office billing system
 3. New valves and/or flush hydrants
 4. Vehicle
 5. Additional options
 - c. Action on Purchasing policy
 - d. Action on Conflict of interest policy
7. **New Business**
 - a. Any action from Closed Session
 - b. Cross connection survey
8. **Adjournment**

DATE: _____

Closed Session Minutes

Time IN: _____

Motion to move into closed session: _____

Second: _____

NAY: _____ **Abstention:** _____

Motion Carries: Yes / No

Interviews

1. Heather Duncan

Motion to leave closed session: _____

Second: _____ **TIME OUT:** _____

NAY: _____ **Abstention:** _____ **Motion**

Carries: Yes / No

If any action will result from Closed Session, Motions must be made in open meeting.