

MITCHELLVILLE WATER DISTRICT

This institution is an equal opportunity provider and employer.

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September Board Meeting Agenda

Date: Tuesday, September 8, 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**
3. **Approve Agenda**
 - a. Approve Financial Report
 - b. Approve Minutes: 7/9/26, 7/28/26, 7/31/26
4. **Closed Session:** Employee compensation,
5. **Employee Reports:** Maintenance & Office
6. **Public Comment:**
7. **Old Business**
 - a. **USDA Grant and Report Update / USDA Compliance Training** :Rescind vote to attain financial eligibility for USDA planning grant by paying off the current loans with possible action on other upcoming projects and purchases that will meet the restricted funds requirement.
 - b. Lead Service Line Grant Update
 - c. Budget Maintenance -Tabled from July 9th
 - d. Social Media Policy/ corrections or additions - Action
 - e. Update on LSLI Grant
 - f. Cross Connection Survey Update
 - g. Meter installation update, action and discussion on last install
8. **New Business** (Possible Action on all)
 - a. Millstone Master Meter & exposed line replacement
 - b. Saline Valley / Millstone Water usage and valves
 - c. Closed Session Minutes Review
 - d. Discussion and Financial Policy and Procedures in office.
 - e. Fiber install update and line locations
 - g. Purchasing & Transition to Quickbooks Online & Billing options
 - h. Update Banking signatures - Add Amy

DATE: _____

Closed Session Minutes

Time IN: _____

Motion to move into closed session: _____

Second: _____

NAY: _____ **Abstention:** _____

Motion Carries: Yes / No

Items to discuss:

1. Dustin Kielhorn - part time maintenance pay:

Motion to leave closed session: _____

Second: _____ **TIME OUT:** _____

NAY: _____ **Abstention:** _____

Motion Carries: Yes / No

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