

Special Called Board Meeting Minutes

Date: Tuesday, September 9, 2025

Location: Mitchellville Water District Main Office

125 TripleS Rd

Harrisburg, IL 62946

1. Call meeting to order
2. Roll call
3. Closed Session to discuss personnel
4. Approve agenda
5. Public comment:
6. Consent Agenda

a. Approval of previous open session and closed session meeting minutes from 8/26/25, 8/27/25, 8/29/25 (9/2/25 -amended to included)

7. New Business

- a. Approve consultation for office staff training: Kelly Harmon- past employee to help train after hours
- b. Approve consultation services for office staff accounting training
- c. (Closed Session) Approve contract services for water line maintenance and repair:
- d. Approve appointment of co-secretary/co-treasurer position: Brook Harrawood & Tiffany Kielhorn :
Jeremy Nominated both Tiffany & Brook to be co Secretary and Treasurer for the board amending this from Brook alone.
- e. Approve committee to draft budget for FY2025-2026 (May 1st- April 30th)
- f. Approve committee to draft board by-laws: