

**NOTICE:** REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
HENDERSON WATER DISTRICT

**DATE:** WEDNESDAY, MAY 27, 2026

**TIME:** 6:30 P.M.

**PLACE:** MJM ELECTRIC COOPERATIVE'S COMMUNITY ROOM  
18300 SHIPMAN RD, CARLINVILLE, IL 62626

<b>OFFICERS</b>	<b>TITLE</b>	<b>DIRECTORS</b>
SCOTT PETERSON	CHAIRMAN	ERIC ENGLAND
KEITH HARMS	VICE CHAIRMAN	TAMMY DUGAN
PAUL BEELER	TREASURER/SECRETARY	Joey Boente

## **AGENDA**

1. Regular Meeting Called to Order
2. Introduction of Visitors
3. Approval of April 22, 2026, Regular Board Meeting Minutes
4. Operator's Report - *Tim Walter, HWD Operator*
5. Treasurer's Report - *Paul Beeler, Treasurer*
6. Phase V Project
  - A. Review of Contractor's Pay Requests
  - B. Consideration of Project Related Bills
  - C. Phase V Change Orders
  - D. Use of Additional Funds
7. Engineer's Report - *Heneghan Associates*
8. Old Business
  - A. Board Member Vacancies
  - B. HWD Minutes Recorder
  - C. Training
  - D. Single Audit
9. New Business
  - A. Signature Resolution
  - B.
  - C.
10. Next Regular Board Meeting – Wednesday, June 24, 2026
11. Adjournment