

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

DATE: WEDNESDAY, JANUARY 28, 2026

TIME: 6:30 P.M.

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

OFFICERS	TITLE	DIRECTORS
SCOTT PETERSON	CHAIRMAN	ERIC ENGLAND
KEITH HARMS	VICE CHAIRMAN	TAMMY DUGAN
PAUL BEELER	TREASURER/SECRETARY	

AGENDA

1. Regular Meeting Called to Order
2. Introduction of Visitors
3. Approval of the December 3, 2025 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 (*Payment Resolution Required*)
 - C. Phase V Change Orders
 - D. Use of Additional Funds
7. Engineer's Report - *Heneghan Associates*
8. Old Business
 - A. Board Member Vacancies – 1 Montgomery, 1 Macoupin
 - B. Wisper Internet's Lack of Service Coverage
 - C. HWD Minutes Recorder
 - D. HWD Website Opportunity (*Examples: ilrwa.org/Websites.html https://fosterburgwaterdistrict.com*)
 - E. Contract Development for Water Hydrant User Requests
 - F. Water Rate Increase
 - G. Operator Contract
9. New Business
 - A. Pat Kalahar Water Leak
 - B. Teresa Davis New Customer
 - C. Kelly Schmidt Water Leak
 - D. HWD Audit Jackson Smith
10. Next Regular Board Meeting – Wednesday, February 25, 2026
11. Adjournment