SHAWNEETOWN REGIONAL PORT DISTRICT MINUTES

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270 N. Lincoln Blvd. E Shawneetown, IL 62984

Minutes for the September 04, 2025 regular meeting

Meeting called to order at 6:00 PM. Members present: Mr. York, Mr. Galt, Mr. Rider, Ms Rollman and Mr. Austin

August 2025 Minutes were presented and a motion by Mr. Austin seconded by Mr. Rider to accept the minutes as presented.

Acclamation vote: All members present voted yes. Motion carried.

A Motion made by Mr. Austin seconded by Mr. Rider to accept the treasurer's financial report dated 09/04/2025 for the general account.

Roll Call vote: All members present vote Yes. Motion carried.

A Motion by Mr. Austin seconded by Mr.Rider to accept the financial report dated 09/04/2025 For the Boat Ramp Account. Bills None Roll Call Vote: All members present vote Yes. Motion carried

A Motion by Mr. Rider seconded by Mr. Austin to accept the financial report For the Fertilizer Distribution account dated 09/04/2025.

Pay bills: Lochmueller Bill # 11 \$16,999.56 K. Wohltman Construction Inv. # 1 \$822,594.34

Roll Call Vote: All members present vote Yes. Motion carried

A Motion by Mr. Austin seconded by Mr. Rider to accept the financial report For the Competitive Freight Program (Road Phase I) dated 09/04/2025.

Pay Bills: Lochmueller Inv. #7 \$32,277.24

Roll Call Vote: All members present vote Yes. Motion carried

Old Business: NONE

Boat Ramp Waiting on concrete.

New Business

FYI June 30, 2025 is the end of our fiscal year.

Motion to Adjourn by Mr. Rider and seconded by Mr. Austin Motion carried by Acclamation

President Pro Tem

Sec/Treas.

Date 10/02/2025