

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
July 15, 2014; 8:30 a.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Dan Held (SSWC), Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:31 a.m. by Chairman, Del McCord and roll taken.

- There were no public comments or questions

MOTION by Sander, second by McCord to approve the June 17, 2014 meeting minutes as presented.

Voice vote: Motion carried.

Financial Report:

- Laura VanProyen presented the financial reports for June 30, 2014 which showed an operating account balance of \$338,868.25.

- VanProyen will begin to prepare a monthly report of expense items for review by Dan Held and Mike Williamsen prior to board meetings so they may better answer questions related to budget versus actual amounts.

- VanProyen will contact Bill Pfeffer to discuss investment options for the \$60,000 set aside for depreciation, repair and replacement during FY 2014.

Approval of Open Invoices for Payment:

- VanProyen distributed a list of open payables received through July 11 totaling \$47,338.42 and passed around invoices received after that date totaling an additional \$3,935.98. Chairman McCord provided an invoice for Public Officials Liability Insurance received at his office in the amount of \$2,464.00.

MOTION by Hall, second by Sander to approve payment of all open payables totaling \$53,738.40.

Roll call vote: McCord – yes Hall – yes Sander – yes

Motion carried.

Appropriation Ordinance:

- Commissioners scheduled a public hearing and special meeting for July 31, 2014 at 8:30 a.m. in the main conference room of Rabin & Myers, 1300 S 8th St, Springfield, Illinois to allow time to publish notice of the hearing.
- Myers will provide additional information regarding the format of the final appropriation ordinance before the special meeting.

Manager's Report:

- Held discussed the status of various repair and improvement issues in the plant and well field. His written report is attached to these minutes.

Well 9:

- After several failed attempts to get clean test results, special samples were sent to more specifically identify the bacteria to better determine a treatment plan.

Emergency Connection between New Berlin and Curran-Gardner:

- Held and Commissioner Sander reported they attended the June 20, 2014 meeting with Curran-Gardner Public Township Water District. Preliminary numbers indicated approximately \$20,000 would be asked from this Commission to help complete this project which would provide an emergency connection for water to New Berlin.

Chlorine Tank Removal:

- Held requested Chatham send a dump truck to haul away the old tank to recycling or trash.

Green Sand Filters:

- Middendorf reported on his recent meeting with Tonka who agreed with our current plan to implement this project. A revised quote is still on track with our \$1.3 million budgeting estimate.
- The next step in this project is to provide paperwork to Rural Development regarding funding; Middendorf and Myers will work on this.
- Held stated we will want to implement this project during a low-usage month.

Elevated Storage:

- Middendorf reported he continues to work with Shane Hill regarding a site plan.

Old Business:**Bulk Sales:**

- VanProyen reported \$11,373.90 was received from bulk water sales between May, 2012 and May 2013.
- Held and Middendorf will prepare a design and cost estimate for possible repair or replacement of the bulk water station.

Adjournment:

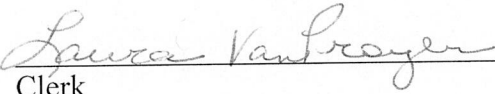
- The next regular meeting of the South Sangamon Water Commission will be July 19, 2014 at 8:30 a.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Hall, second by Sander to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 9:42 a.m.

Respectfully submitted,


Clerk