

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
April 15, 2024
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim, Roth, Dave Johnson

Absent: Cindy Morris

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham & Laura VanProyen (SSWC); Max Middendorf (MECO Engineering); Randy Segatto (Barber Segatto et al)

Proceedings:

- The meeting was called to order at 5:30 p.m. by chairman Jim Roth, and roll was taken.

Operating Report:

- Stephen Bivin distributed March 2024 written reports.

- Brotcke's work in the well field continued. Flow recovery was good following cleanings. Wells #5 and #9 were not yet back online.

- Retail customer at 12722 Old Route 54 had installed a 1-1/2" meter originally. It was replaced with one of the new meters which were 1" per ordinance. He contacted Bivin asking to have 1-1/2" back because his water usage had increased after the replacement. Commissioners agreed to his request; a new 1-1/2" meter would be purchased and installed.

- Chairman Roth asked about the monthly meeting with Chatham and New Berlin; Bivin reported it went well. TJ King was there as the new utility employee for New Berlin.

Engineering Reports:

- Max Middendorf reported the test hole for Well #11 was completed and they were looking at the results to determine what screen should be ordered.

- Jamie Headen sent his report to commissioners by email.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Roth to approve the minutes of the March 18, 2024 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen provided 3.31.2024 financial reports for commissioners' information and review.

Insurance Renewals:

- VanProyen distributed information received just prior to this meeting from Ryan Hillestad at AJ Gallagher showing renewal premiums for Commercial Package, Workers' Compensation and Cyber Liability for May1, 2024 to May 1, 2025 totaling \$51,839, an increase over the expiring term of \$2,218.
- Commissioners authorized VanProyen to complete the renewal process; she would provide policy detail to Attorney Segatto as it became available.

Approval for Payment of Invoices:

- Commissioners reviewed a list of payable items totaling \$167,013.91.

MOTION by Roth, second by Johnson to approve payment of all invoices as listed.

Roll call vote: Johnson – yes Roth - yes

Motion carried.

Discussion Regarding Illinois Paid Leave for All Workers Act:

- Randy Segatto reviewed our employee handbook in light of the new Illinois law governing paid time off for all employees. He reported policies in our handbook for full time personnel more than meet the requirements, but do not provide paid time off for part time or seasonal employees. He would draft an ordinance to address this for approval at a future meeting.

Old Business:

- Dave Johnson asked about the annual forms for commissioners from the County; Segatto would look into those details and notify commissioners by email.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Monday, May, 2024, at the water plant, 9199 Buckhart Road, Rochester, Illinois immediately following the 5:25 Public Hearing.

MOTION by Roth, second by Johnson to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:30 p.m.

Respectfully submitted,



Laura VanProyen, Clerk