

SOUTH SANGAMON WATER COMMISSION
BOARD OF COMMISSIONERS MEETING MINUTES
January 19, 2010

The meeting of the Board of Commissioners of South Sangamon Water Commission was held on January 19 at 8:00 A.M. in the office of Greene & Bradford, Inc. 3501 Constitution Drive, Springfield, IL.

In Attendance:

Commissioner Del McCord - Chatham

Commissioner Bill Pfeffer - New Berlin

Commissioner Craig Hall – Sangamon County

Gary Kuntzman - Greene & Bradford, Inc.

Jay Jessen – Greene & Bradford, Inc.

Stanley Bersin - Greene & Bradford, Inc.

Mike Williamsen – Chatham

Herb Butler - EMC

Nick SanDiego - Attorney

Joe Pisula – Donohue & Associates

Andy Weisenhoffer – Reynolds Well Drilling

Justin Reichert – Attorney for Sangamon County Road Commission

McCord called the meeting to order at approximately 8:00 a.m. McCord asked if the Commission would mind hearing from Andy Weisenhoffer from Reynolds Well Drilling before they proceeded with the regular agenda since he only had a short time that he could stay to give an update on the well site situation. The Commission agreed to hear Mr. Weisenhoffer first.

Mr. Weisenhoffer stated that they had to do two additional test wells so they could lower the water table. Now all they have to do is the 16 inch test well for the pump. If the weather cooperates, next week they should be able to finish the testing. There is an issue with the crossing due to flooding. They are going to have to do some work before they can get their rig in there. It is 43 feet long and it weighs 60,000 lbs. There is some frost left on the site. There is also an area that has a foot of water & when it froze they could go over it, but other vehicles can get stuck. He stated that if we get any rain they won't be able to use the generator for the test. Once they can get in it will take approximately 1 ½ days. Weisenhoffer stated that he was hoping to get started on Tuesday and finish on Wednesday based on the weather prediction. All the equipment is in place. All they have to do is drill the main test well and then Martha can run her tests. Weisenhoffer will contact Bill Salenger regarding the repair for the low water crossing. Weisenhoffer stated that this test will indicate how many wells they will be able to drill and what kind they will be. It was noted that there are two sand layers out there and the continuity between the two is what is important. Weisenhoffer stated that while the sand type is not the greatest for wells, there seems to be plenty of water. Martha's test will take 3-5 days. They start the pump and get a set pumping rate and then watch the draw rate for a period of time. The Commission thanked Mr. Weisenhoffer for his update and proceeded with the regular agenda.

The Meeting Minutes from December 15, 2009 were reviewed. There were a few minor corrections that were noted. A motion to approve the minutes with the corrections was made by Hall and a second was made by Pfeffer. Ayes: Pfeffer, Hall & McCord Nays: None

Bill Pfeffer gave the treasurers report. Pfeffer reported that there was not very much activity. A check was written to the State Journal Register for \$258.50 leaving a current balance of \$1,680.25 as of December 31, 2009.

Pisula stated that he has some concerns about getting the water plant permit that Jerry Kuhn might say that he is waiting to hear from Al Kellar in the water pollution control permit section to comment, and delay issuing the construction permit. That department is about a year behind in issuing NPDES discharge permits. If this happens, it will have to go out for public notice and the Commission could face the choice of going ahead without approval or being delayed while they wait to hear from the water pollution control permit section on the discharge permit.

Bersin reported that we had received a minor comment from the IEPA regarding New Berlin. They would like to see a slight revision on the plan to reflect 10 feet of horizontal separation between the water and sewer main. They required a capacity demonstration be completed and approved by the agency before a construction permit will be issued.

Butler indicated that he had been incontact with the permit section and he would do this analysis. Butler stated that there needed to be a fianancial checklist submitted for the special exemption permit that the Commission would have to sign off on. He stated that he would proceed to draft the document.

Jessen gave a brief description of the Round Prairie area and stated that there were over 200 customers that could be very easily served. Kuntzman stated that we would only have to run a pipe down Jostes Road to hook up all of the customers so it would be a good deal for the Commission to bring them on board. Kuntzman stated that it would probably be the simplest connect we would have.

McCord stated that there was one action item to discuss, that being the FOIA Ordinance. There was a brief discussion regarding this Ordinance. Pfeffer stated that he would like a chance to review the document and discuss it with Attorney Meyers in detail. The Commission agreed to table the Ordinance until the next meeting.

Hall brought up the problems with Apple Creek Water District is having and his concern that there are still leaks and installation issues. The problems have been related to equipment and pipe.

Hall stated that he had some concerns with having responsible contractors for the SSWC contracts and wanted to know if it was possible to draft some type of ordinance that would ensure we did not have to accept a bid unless we were confident that the contractor was competent. Williamsen asked what in our bid documents defined what was a qualified bidder. Kuntzman stated that generally it is a local contractor and you are familiar with their performance record. Kuntzman further stated that there is a clause that states we can reject bidder for any and all reasons. Pisula stated that they request a list of items from the three lowest bidders requesting that the bidders provide within 5 days additional information such as how many projects in the last 24 months have had claims for any liquidated damages. Reichert mentioned that one mechanism that could be put in place a Project Labor Agreement. Reichert stated that he would forward a copy of the agreement so that the Commission could review it. There was a brief discussion regarding the implementation of an agreement of this time. Reichert stated that there was the National Building Trades and Labor PLA which is the one he has used. He further stated that they sent it to the contractors as an addendum.

There was a brief discussion regarding issuing an addendum to include a PLA. It was decided by the Commission that they would have Meyers review the PLA and advise the Commission accordingly.

Reichert asked if there would be supervisors present during the on going project. Pisula mentioned that because the project was underground, if a supervisor wasn't present all of the time, things could be hidden like piping and rebar, the very things that need to be inspected. Kuntzman stated that we always try to set up with the client to have a full time inspector on site during these types of projects. The Commission agreed that this would be a good idea for this project. Pisula is to provide a service agreement amendment for construction engineering and inspection services.

Williamsen reported that he had been in contact with Curran Gardner Water District and that they have requested some information for their engineer. The information requested has been forwarded by Greene & Bradford to their engineer. Williamsen also reported that a Task Force meeting would be coming soon.

Kuntzman stated that the material bid opening was the day before, Monday, January 18, 2010. Kuntzman stated that they bid tabs have not been completed yet. They did provide a summary handout had twelve plan holders as supplier and out of that only four gave bids. There were two plan holders for the pump station but only one bid was received. There were three bidders for the pipe supply, one of the three bids was not complete. Kuntzman stated that the bids were all very close and that the Commission can feel comfortable that they in fact got a good bid estimate from everyone. No bids were received for ductile iron or steel pipe. McCord stated that he felt the bid amounts looked good.

Pfeffer asked for clarification as to who was actually going to purchase the pipe. The Commission agreed that the major items such as the pipe & fittings would be purchased by the Commission in order to save money. Kuntzman stated that the contractors made the claim that they could actually buy the pipe cheaper than the commission. There was a brief discussion regarding this.

Kuntzman stated that in the pre bid meeting the contractors were told that the Commission would determine the pipe material to be installed within two weeks of actually opening our material bids so they would know the material for installation that was to be bid and the approximate material cost for builders risk insurance they have to provide. The contractors had also asked for a copy of the material letting so that they know what items are being furnished to them by the Commission in case they have to order something special. Kuntzman stated that the Commission would need to decide what pipe to use.

Pisula handed out his bid results and gave a brief report on the bid opening. McCord stated that he felt the generator bid was at least \$100,000.00 too high and he was inclined to not accept the bids. Siemens/General Filter was low bidder for the filter system but had qualified their bid to exclude performance and payment bonds. Move forward with the second low bidder (Tonka) for the filters and rebid the generator. Schedule to open the rebids for the generator on Feb 11th and include caterpillar.

Pisula raised a concern that the micro filtration equipment price would not stay the same since everything has been delayed due to rain. This equipment was scheduled for delivery in February 2010. Pisula suggested that the Commission get involved in a conference call to the manufacturer and representative to confirm that the prices would not change and to try to get it in writing.

McCord stated that for the transmission main material PVC SDR 25 would be used.

Kuntzman suggested that we wait until Joe has confirmed that SDR 25 is adequate with a new surge analysis since that will determine the price. Kuntzman is to give the contractors the material line items and amount needed but not the individual prices.

Pisula suggested that in order to formalize the material decision the Commission should put it in writing in the form of a Notice of Intent to Award to the suppliers for selected materials. A motion to proceed with a Notice of Intent was made by Pfeffer and a second was made by Hall. Ayes: Pfeffer, Hall & McCord Nays: None

Pisula stated that he would prepare the document for the raw water lines and treatment plant and forward it to McCord for his signature.

McCord stated that he had met with Mindenhall and had signed an agreement regarding the well sites. Hudgins has still not agreed to provide an easement. SanDiego noted that there is a case management conference scheduled for next week. Kuntzman gave a brief overview of the filed easements received but not filed on each of the properties.

Bersin reminded the Commission that while CILCO would be running the electric to the pole outside of the station, it would be the responsibility of the Commission to hire an electrician to run it from the pole to inside of the station. This work is not in the station suppliers contract, the telemetry provider contract or installing contractors contract.

McCord noted that by doing it this way would save the Commission money.

Williamsen asked when the Commission thought it would be ready to generate the price per gallon figure and wanted to know who would actually be responsible for coming up with the figure. McCord stated that the Commission would be meeting with financial advisors prior to speaking with the Villages. McCord stated that EMC would eventually be the one who would come up with that number.

Williamsen had some concern that the Commission would not have enough time to sell the bonds through the Illinois Finance Authority by the time we needed to award the contracts. It was noted that the bonds did not have to be sold prior to awarding the contract.

There was a brief discussion regarding letting the Villages know that they may need to schedule special meetings in order to address this issue.

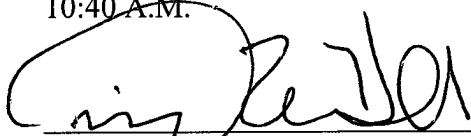
The next scheduled Commission meeting is Tuesday, February 16, 2010 at 8:00 A.M. At Greene & Bradford, Inc. It was noted that an additional meeting may be necessary in February and February 23, 2010 was picked as the tentative date.

The floor was opened for public discussion; there was none.

The floor was opened for Old Business; there was none.

There being no further business Pfeffer made a motion to adjourn and was seconded by McCord. Ayes: McCord, Hall & Pfeffer Nays: None. The meeting was adjourned at

10:40 A.M.



Craig Hall, Secretary