

**SOUTH SANGAMON WATER COMMISSION  
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

January 28, 2010

The special meeting of the Board of Commissioners of South Sangamon Water Commission was held on January 28 at 8:00 A.M. in the office of Greene & Bradford, Inc., 3501 Constitution Drive, Springfield, Illinois.

In Attendance:

Commissioner Del McCord – Chatham

Commissioner Bill Pfeffer – New Berlin

Gary Kuntzman – Greene & Bradford, Inc.

Jay Jessen – Greene & Bradford, Inc.

Mike Williamsen – Chatham

Nick SanDiego – Attorney

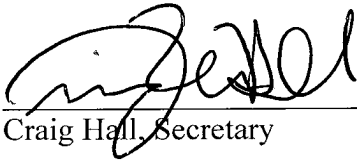
McCord called the meeting to order at 8:19 a.m.

It was stated that the reason for the special meeting was to consider and approve two measures, the first being Resolution No. 10-1, “A Resolution Ratifying and Directing the Advertisement for and Letting of Bids.” The Commission has to grant the authority to advertise for bids. There was discussion of whether the current advertisements needed to be re-advertised again to be in compliance with this Ordinance. San Diego felt there was not enough time to do so. However, future advertisements should be in compliance. Motion was made by McCord to adopt said Resolution and seconded by Pfeffer. Roll Call Vote. McCord: Yes. Pfeffer: Yes. Motion carried.

The second measure for consideration was Ordinance No. 10-1, “An Ordinance Establishing a Responsible Bidder Policy.” There was brief discussion pertaining to the

contents of the Project Labor Agreement and the necessity for the Commission to have the ability to identify qualified contractors. It was stressed that engineers have to be on site to inspect all facets of job. Commissioners do not wish to exclude non-union labor from bidding projects; however, it is necessary to ensure all laws, regulations and specifications are complied with. The apprenticeship language was removed from the agreement. Motion was made by McCord to adopt said Ordinance and seconded by Pfeffer. Roll Call Vote. McCord: Yes. Pfeffer: Yes. Motion carried.

There being no further business before the Commission, McCord made a motion to adjourn and was seconded by Pfeffer. Voice Vote: Motion carried. The meeting was adjourned by 8:30 a.m.



---

Craig Hall, Secretary