

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
June 15, 2010 – 8:30 a.m.
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Craig Hall, Del McCord, William Pfeffer

Absent: none

Quorum: yes

Others Present:

Terry Burke (SSWC), Herb Butler (EMC), Chris Collier (Edward Jones), Kate DeProsperis (Edward Jones), Jay Jessen (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Joe Pisula (Donohue & Associates), Mike Southworth (Hart & Southworth), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:38 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve May 18, 2010 meeting minutes.

Voice vote: Motion carried.

Treasurer's Report:

Treasurer Pfeffer reported as follows:

- Invoices and payroll totaling \$573,502.05 were paid since the May 18 meeting.
- May 31, 2010 balances in Warren-Boynton State Bank and Peoples Bank & Trust totaled \$2,587,775.81.
- Accountants have installed QuickBooks and it will be used to prepare future Treasurer's Reports.

- Commissioners agreed that no additional funds should need to be drawn on the line at Bank of Springfield prior to the July regular meeting.

Review and Approval of Outstanding Invoices:

- A list of outstanding invoices totaling \$1,108,618.18 was presented as an attachment to the May Treasurer's Report.

MOTION by Pfeffer, second by Hall to pay all outstanding invoices.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

Finalize with Pipe Contractors/Status of Delivery and Laying of Pipe:

- IMCO should deliver the last of the pipe this week. The unbilled amount remaining for pipe was about \$750,000.
- Underground Solutions had about 900 feet of pipe welded up and will begin at their fourth location this morning.

Well Pumping Status:

- Pisula stated that plans and specs are 65% complete now and should be 95% complete by the end of June.
- Jessen stated that the centers of all nine wells have been located.
- General discussion regarding easements and variances which will have to wait until the plan documents are complete and well placement is confirmed.
- McCord will meet with Nation regarding power line questions.

CWLP Letter Response:

- Myers discussed a request from CWLP that we get easements. Easements are not required; however, the Commission is willing to cooperate in getting the easements, but wants it stated that it is as an accommodation rather than a requirement.
- Burke and Jessen will meet with Stewart at CWLP on June 16 to assure them regarding the technical standards of our designs, to propose we have one easement to cover all locations rather than separate easements for each parcel and to make them aware that we will not hold up our project while waiting for the easements to be completed.

Next Meeting and Adjournment:

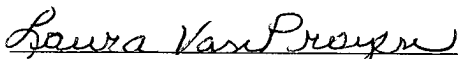
- The next regular meeting of South Sangamon Water Commission will be held July 20, 2010 at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Hall, second by Pfeffer to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 11:05 a.m.

Minutes submitted by:



Laura VanProyen, Deputy Clerk