

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
January 18, 2011 – 8:30 a.m.  
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

**Commissioners:**

Present: Del McCord, William Pfeffer

Absent: Craig Hall

Quorum: yes

**Others Present:**

Jennifer Anders (EMC), Terry Burke (SSWC), Herb Butler (EMC), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Mike Noonan (Sikich), Joe Pisula (Donahue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Proceedings:**

- Meeting was called to order at 8:35 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by McCord to approve December 21, 2010 regular meeting minutes.

Voice vote: Motion carried.

MOTION by Pfeffer, second by McCord to approve January 13, 2011 special meeting minutes.

Voice vote: Motion carried.

**Treasurer's Report:**

- Treasurer Pfeffer presented the 12/31/2010 balance sheet which shows our project construction funds as follows:

Illinois Funds – Series B Project Construction Fund	\$9,524,961.59
People Bank & Trust	248,594.32
Warren Boynton State Bank	<u>19,340.55</u>
	\$9,792,896.46

- \$6,500 has been drawn on the INB line of credit

**Approval of Open Invoices for Payment:**

- Treasurer Pfeffer presented a list of open payables for construction-related items totaling \$924,581.73 and \$1,155.99 for non-construction-related items. Herb Butler and Terry Burke had reviewed and approved all construction bills.

MOTION by McCord, second by Pfeffer to approve payment of the open payables.

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

**Discussion of Sikich Invoice Payment:**

- Mike Noonan of Sikich presented the invoice for preparation of the feasibility study. Due to many changes as the work progressed, the total substantially exceeded the original estimate of \$8,000 to \$10,000. Sikich showed the actual work in the project as \$36,000 and proposed a 50% discount resulting in a final bill of approximately \$18,000.

MOTION by Pfeffer, second by McCord to approve payment of a final bill in the amount of approximately \$18,000 as proposed by Sikich.

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

**Approval of Change Order:**

- Joe Pisula stated Donohue recommends approval of Change Order #4 to Contract “C” with Plocher Construction related to changes in size and number of pumps and related piping.

- This amount has been negotiated down from the original proposal of \$126,000. Herb Butler agreed this is a good amount.

MOTION by McCord, second by Pfeffer to approve Change Order #4 to Contract “C” – Water Treatment Facilities with Plocher Construction, Inc. in the additive amount of \$111,038.00.

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

**Old Business:**

**Grant Application Status:**

- Chairman McCord stated Greene & Bradford is working on the \$214,000 Chatham was awarded out of last year’s DCEO initiative money for 18” transmission main on the frontage road and pump station. They will need information from John Myers regarding easements and from Chatham regarding names and rates of the installers.

- Joe Pisula continues to work with Chatham to supply answers to finalize the \$270,000 from USEPA.

**Land Acquisition:**

9:10 a.m.

MOTION by Pfeffer, second by McCord to go into executive session to discuss land acquisition.

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

9:40 a.m. return to regular session

**Permits:**

- Joe Pisula stated a \$100 application fee is required to submit the flood plain permit.

- MOTION by McCord, second by Pfeffer to approve payment of \$100 to Sangamon County for permit application fee.

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

- Williamsen reported Bryan Cross will need to revise our 404 permit application and deal with IEPA and the Army Corps regarding our changes.

**Water Chemistry:**

- Pisula reported there will be a slight difference between the PH of our water and CWLP. While there may be a few nuisance complaints near the mixing point due to taste and/or odor, it will not be harmful.
- Mixing in ground storage tank would solve these issues. A check valve may be needed to allow CWLP to put water into the ground storage tank.
- Herb Butler will correspond with CWLP to answer any questions.

**Project Status:**

- Williamsen reported we can cut trees now until March 31 and drag them out with a simple tractor. Stumps will need to be removed later.
- Terry Burke reported Phase 2A is all connected to the pump station. More flushing is needed to pass EPA testing. A little over ½ of the pipe is in on Phase 2 toward Pawnee on New City Road and 1-1/2 miles of the 10 miles is in to New Berlin.
- The booster pump is being stored for us in Centralia until early February. The electric has been relocated, but the telephone line has not.
- Ron Vancil stated Plocher Construction is set to mobilize February 1.
- The aluminum that was stolen from the site can be re-ordered; insurance has paid.

**Adjournment:**

- The next regular meeting of the South Sangamon Water Commission will be February 15, 2011, at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Pfeffer, second by McCord to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:10 a.m.

Respectfully submitted,

  
Clerk