

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
February 15, 2011 – 8:30 a.m.  
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

**Others Present:**

Stan Bersin (Greene & Bradford), Terry Burke (SSWC), Herb Butler (EMC), Bob Dalton (Curran-Gardner Water District), Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Joe Pisula (Donahue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Proceedings:**

- Meeting was called to order at 8:40 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by McCord to approve January 15, 2011 regular meeting minutes and February 10, 2011 special meeting minutes.

Voice vote: Motion carried.

**Treasurer's Report:**

- Treasurer Pfeffer presented the 1/31/2011 balance sheet which shows our project construction funds as follows:

Illinois Funds – Series B Project Construction Fund	\$8,575,842.83
People Bank & Trust	248,858.24
Warren Boynton State Bank	<u>35,957.93</u>
	\$8,860,659.00

- \$7,500 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 \$372,714.03 and \$540.01 for non-construction-related items. Herb Butler and Terry Burke had reviewed and approved all construction bills.

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

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

**Bob Dalton, Curran-Gardner Water District:**

- Discussion regarding exchange of information and best way to move forward
- John Myers will send the draft contract
- Stan Birsen will supply hydrant test results

**Approval of Change Order:**

- Joe Pisula presented Change Order #5 to Contract "C" with Plocher Construction due to an increase for reinforcement steel related to thickening the perimeter walls less a decrease due to the redesign of the stoop for frost control.

MOTION by Pfeffer, second by Hall to approve Change Order #5 to Contract "C" – Water Treatment Facilities, with Plocher Construction, Inc. in the additive amount of \$7,136.00.

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

**Open Meetings Act:**

- Myers stated, due to recent changes, any member of the public must be allowed to speak at meetings subject to established rules. He asked the Commissioners' input so he can prepare the required document for future approval.
- Five minute limit subject to discretion of the chairman; respectful, calm, orderly, no profanity; groups may be restricted from repetition

**Existing Pump Station:**

- Gary Kuntzman stated we should start getting prices in March for the rehabilitation work on the existing pump station in order to beat Spring demand. Commissioners agreed we would get three quotes through Chatham at either their 2/22/11 or 3/8/11 meeting.
- Myers will follow up with CWLP on our offer for the land

**Old Business:**

**Permits:**

- Kuntzman discussed the permit related to Loami Township Road Commissioners.
- We should prepare the same for Cooper Township and any others.

**Management Proposal:**

- Herb Butler presented a revised proposal from American Water for Operations and Maintenance. By creating "floater" operator to be shared with other projects they have in the area for covering vacations and the like, the proposal was reduced \$55,000 from their original presentation.
- Joe Pisula recommended we decide on who will manage the system soon to allow the operators to have input as we move forward.
- Commissioners directed Butler to have American Water draft an operations contract and letter of intent and get it to Myers and the Commissioners.

**New Business:**

**Plocher Claim:**

- Pisula stated Plocher's claim for damages is based on their schedule. The contract was based on meetings with EPA regarding building the plant.

- Pisula will e-mail original contracts, June claim letter and new claim notice to Myers who will meet with Ron Vancil next week; until then Pisula will tell Plocher we need time for legal review.

**Executive Session:**

9:55 a.m.

MOTION by Hall, second by Pfeffer to go into Executive Session to discuss further land acquisition matters.

Voice vote: Motion carried.

10:30 a.m. return to regular session

**Adjournment:**


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

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:35 a.m.

Respectfully submitted,

  
Clerk