

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
March 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 Birsen (Greene & Bradford), Terry Burke (SSWC), Herb Butler (EMC), Tim Hasara (Curran-Gardner Water District), Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Joe Pisula (Donahue), Phil Reed (Chatham resident), Joel Sander (New Berlin), 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 McCord to approve February 15, 2011 regular meeting minutes.

Voice vote: Motion carried.

**Treasurer's Report:**

- Treasurer Pfeffer presented the 2/28/2011 balance sheet which shows our project construction funds as follows:

Illinois Funds – Series B Project Construction Fund	\$8,118,007.59
People Bank & Trust	249,096.87
Warren Boynton State Bank	<u>24,196.84</u>
	\$8,391,301.30

- \$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 \$242,521.45 and \$525.35 for non-construction-related items. Herb Butler and Terry Burke had reviewed and approved all construction bills.

- No statement for Chatham's share of the interest currently due on the INB line of credit, estimated at about \$40.00 had been received; Pfeffer recommended approval of that amount in addition to the open payables as presented.

MOTION by Hall, second by McCord to approve payment of the open payables including INB interest.

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

- Three invoices from Advanced Automation totaling \$19,710.86 were not included on the open payables list. They had been reviewed by Herb Butler.

MOTION by Pfeffer, second by Hall to approve payment to Advanced Automation in the amount of \$19,710.86 for three invoices.

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

**Curran-Gardner Water District:**

- John Myers stated, with one wording change, Bob Dalton approved the contract as proposed. He will prepare an ordinance approving the contract with Dalton’s changes for a future meeting.

**CWLP Letter Regarding New Berlin and Loami Water Supply:**

- Stan Birsen outlined discrepancies and answers to questions in a recent letter from CWLP. With this information, John Myers, Mike Williamsen and Herb Butler will prepare a response and present it to the Commission for review.

**Approval of Change Orders:**

- Joe Pisula stated change order #6 with Plocher Construction Company in the additive amount of \$54,210 was received due to changes to the design to accommodate requirements of the Springfield Metro Sanitary District and addition of an air gap unit, strainer and increase of about 200 feet of pipe from 10” to 12”.

- Chairman McCord questioned whether the amount of brine to be hauled warranted spending this amount. Ron Vancil suggested an alternate design using an air lift pump to solve the problem for less. Commissioners instructed Pisula to present this alternate design to Donohue and Plocher for review and request a prepare a revised change order.

- Pisula stated change order #1 with Peoria Metro Construction in the additive amount of \$2,034.00 is \$1,200 for extended builder’s risk insurance due to timing changes to their contract and about \$700 for pipe changes.

MOTION by Pfeffer, second by Hall to approve WesTech air gap and piping changes portion only of Change Order #6 to Contract “C” – Water Treatment Facilities, with Plocher Construction Company, Inc. in the additive amount of \$24,065 (the remainder of the \$54,210 being tabled awaiting a revised change order) and Change Order #1 to Contract “E” – Bid Item #5 – Owner-Procured Equipment, with Peoria Metro Construction, Inc. in the additive amount of \$2,034.00.

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

**Well Field Design:**

- Pisula presented a well field design with eight well sites. During the first summer of operation this number of wells could be short of peak demand and may require at least one additional well. New designs and permits will be required.

- Phil Reed suggested Tim Young at the geological survey in Champaign can do bore hole geophysics during the test hole drilling on every well site. This would provide information on the aquifer material which would give a good idea of possible flow rates.
- Discussion regarding changing the well spacing from 1,000 feet to 950 feet to allow for additional wells. Martha Silks joined the meeting by telephone to offer her opinion of the proposed well field design. She will rework the well layout and send it to Pisula for distribution to the Commission; she will also prepare a proposal which includes the Spurgeon South property

**Additional Change Orders Related to New Well Field Design:**

- Kaskaskia Engineering, Prairie Archeology and Donahue increases due to well field design and permit applications to the Army Corps for the new well locations.

MOTION by Pfeffer, second by Hall to approve an additional \$5,980 for Kaskasia Engineering Group, LLC.

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

MOTION by Pfeffer, second by Hall to approve an additional \$24,060 for Prairie Archeology & Research.

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

MOTION by Pfeffer, second by Hall to approve an additional \$16,800 for Donohue.

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

**Land Acquisition:**

- Joe Greene joined the meeting.

10:55 a.m.

MOTION by Pfeffer, second by Hall to go into Executive Session.

Voice vote – Motion carried.

11:15 a.m. returned to regular session

MOTION by Pfeffer, second by Hall to approve Ordinance 11-02, An Ordinance Authorizing the Acquisition of Real Property (Parcel 1 of Second Spurgeon Tract)

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

MOTION by Pfeffer, second by Hall to approve Ordinance 11-03, An Ordinance Authorizing the Acquisition of Real Property (Parcel 2 of Second Spurgeon Tract)

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

Joe Greene left the meeting.

**Old Business:**

- Gary Kuntzman asked who would get bids for sewer line behind the water tower now that we've received the permit. Chairman McCord stated Chatham would get those bids and bring them back to the Commission.

- Terry Burke reported New Berlin pump station is complete except for hooking up electric (Chatham) and water pipes (McIntire).

- Burke stated he has talked with some landowners about easements; so far they have been cooperative and positive. Kuntzman will call Darrel Parks of the Loami Road Commission today. Cooper Township permit is written up and ready to go; Kuntzman will check on any other townships were we may need permits.

**Adjournment:**

- The next regular meeting of the South Sangamon Water Commission will be April 19, 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 11:40 a.m.

Respectfully submitted,

  
Clerk