

**SOUTH SANGAMON WATER COMMISSION**

**REGULAR MEETING  
MINUTES**

**March 16, 2010**

A regular meeting of the Board of Commissioners of South Sangamon Water Commission was held on March 16, 2010 at 8:30 a.m. in the offices of Greene & Bradford, Inc., 3501 Constitution Drive, Springfield, Illinois.

In attendance:

Commissioner Del McCord – Chairman SSWC

Commissioner Bill Pfeffer – SSWC

Mike Williamsen – Chatham

Joe Pisula – Donohue & Associates

Herb Butler – EMC

John Myers – Attorney

Craig R. Hall – SSWC

Gary Kuntzman - Greene & Bradford, Inc.

Jay Jessen - Greene & Bradford, Inc.

Chairman McCord called the meeting to order at 8:43 a.m..

Roll Call: Commissioners Hall and Pfeffer present; Chairman McCord present.

REVIEW PREVIOUS MEETING MINUTES

Motion by Pfeffer, seconded by Hall, approve previous meeting minutes. Voice Vote: Motion carried.

#### DISCUSSION OF REJECTION BIDDING AND BID TABS – NEGOTIATE WITH PIPE CONTRACTORS

Gary Kuntzman, says his numbers are down and additional \$350,000. He is still waiting on rates from the bore and jack contractors. Contractors have been asking if the Bid Tabs can be released.

Del McCord requested Bid Tabs for use in the Illinois Times.

#### APPOINTMENT OF CLERK

Jay Jessen moves to push the appointment until the next meeting due to the new secretary at Greene and Bradford.

#### AN ORDINANCE AUTHORIZING A WHOLESALE WATER AGREEMENT WITH THE VILLAGE OF CHATHAM

Moved to next meeting. No action.

AN ORDINANCE AUTHORIZING A WHOLESALE WATER AGREEMENT WITH  
THE VILLAGE OF NEW BERLIN

Moved to next meeting. No action.

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
WITH THE VILLAGE OF CHATHAM

Moved to next meeting. No action.

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
WITH THE SPRINGFIELD METRO SANITARY DISTRICT

Moved to next meeting. No action.

Del McCord states that the ordinances have no real meaning until  
after the Villages approve the project.

John Meyers states that the Brine Agreement with SMSD was  
revised by Gregg Humphrey. Paragraph 8 had 3 words added to it.

Ordinances will be revisited at the next meeting.

PERMITS (COUNTY, IEPA, NOI)

Del McCord praised Craig Hall on his efforts with the county. He  
also states that the Village will take 1.5 miles of road from the

county as a measure of good faith. From the first curve on Walnut out to the corporate limits and west of Route 4 to the corporate limits.

Joe Pisula says that there may be some miscommunication at EPA regarding who issues the permits for the Pump Stations, Lagoons and Water line. The required paperwork has been sent to both Waste Water and Water for permitting. Joe also notifies the commission that he can't reach Jerry Kuhn regarding the plant permits. Joe believes that DNR lost the letter from years ago but was told that they will sign off on it. Joe states that the wet life and archeological are both ready to go.

Del McCord says that he will schedule a meeting with both Tim McAnarney and Doug Scott.

Joe Pisula will attempt to reach Jerry Kuhn.

Gary Kuntzman states that permits are in order. New Berlin resubmitted. He also suggests that we send a signed and sealed letter informing EPA on the actual pipe size and type we are using on the project. Gary also states that the KC Railroad permit is ready. However it does need a \$2,500 check mailed in.

## WELL PUMPING STATUS

Herb Butler notifies the board that the site is still flooded.

Jay Jessen states that the generator is on site and has been placed on stilts.

Del McCord wants to know what the plan is if the flooding doesn't go down.

Jay Jessen suggests platforms could be used like the do in marshy areas, i.e. Louisiana.

Del McCord says that 2" rock will begin to be placed on site next Wednesday.

## REVIEW OF NEW BERLIN/CHATHAM PRESENTATIONS

Herb Butler discusses the revisions he's made to his presentation.

Mike Williamsen states the Chris Collier has added some slides.

The Commission agrees that they should not specify "Additional Users" at the presentation. Craig Hall would like to put together a

Q&A to print in the New Berlin paper to get more information out to the public.

Bill Pfeffer submits the Treasurer's Report and would like it to be added to the agenda.

#### NEXT MEETING – SPECIAL MEETING

The next meeting will be held on Wednesday March 24, 2010 at 8 am at the offices of Greene and Bradford, Inc.

#### ADJOURNMENT

Motion by Pfeffer seconded by Hall to adjourn the meeting. Voice vote: motion carried. The meeting was adjourned at 10:02 a.m.



---

Craig Hall, Secretary