

SOUTH SANGAMON WATER COMMISSION

**REGULAR MEETING
MINUTES**

March 24, 2010

A special meeting of the Board of Commissioners of South Sangamon Water Commission was held on March 24, 2010 at 8:00 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

Herb Butler – EMC

John Myers – Attorney

Craig R. Hall – SSWC

Gary Kuntzman - Greene & Bradford, Inc.

Jay Jessen - Greene & Bradford, Inc.

Mike Southworth – Hart, Southworth & Witsman

Dennis Sheley – Illinois Meter, Inc.

Meredith Branham – Village of Chatham

Ray Bishop – Greene and Bradford, Inc.

Chairman McCord called the meeting to order at 8:00 a.m..

Roll Call: Commissioners Hall and Pfeffer present; Chairman McCord

present.

TREASURER'S REPORT

Nothing to report.

MOTION TO ISSUE A PURCHASE ORDER ORDER TO WESTECH ENGINEERING, INC. FOR FURNISHING THE FULL SCALE MICROFILTRATION EQUIPMENT, IN THE AMOUNT OF \$1,156,200.00

Jay Jessen gets Joe Pisula on speaker phone.

Joe Pisula states that he needs a signed purchase order by April 15, 2010. There will be no big money movement for six months. Once the products are delivered then payment will be made.

DISCUSSION OF BOND ISSUANCE – NEGOTIATE WITH PIPE CONTRACTORS/IMCO ORDER DATE

Dennis Sheley states that the Raw Water Line (Contract B – 6" & 20") need to be ordered first. The New Berlin section should be second.

Mike Southworth states that when he spoke to Chris Collier, Chris would like to bring in another group on the short term borrowing. He also states that getting the money in place in the next 45 days is practical.

John Myers would like to use a local bank, or banks, for the 4 million dollars.

Del McCord suggests People's Bank.

Mike Southworth reports that Chris Collier thinks he will need 8 to 10 weeks for the long term money.

Dennis Sheley says that money in 45 days is acceptable and that the increase in pipe costs can somewhat be not as magnified.

Bill Pfeffer suggests the commission bid out the 4 million dollars to all local banks in Sangamon County. Mike Southworth volunteers to do this.

Motion by Pfeffer, seconded by Hall seconded to approve Mike Southworth to put together a bid package for 4 million dollars and distribute it to all local banks. Voice Vote: motion carries.

Mike Southworth reviews different bonding options. States that Alternate Bonds may be the best route. The bill allowing Alternate Bonds is currently on the Governor's desk awaiting signature.

John Myers says that under an Alternate Bond SSWC would impose a property tax, if the revenue doesn't cover the amount.

Del McCord states when imposing a property tax using the Village of Chatham and the Village of New Berlin corporate limits would be the simplest method to determine which properties to tax.

Dennis Sheley states that the purchase order should have a tax exemption number on it.

John Myers is working on getting an SSWC tax exemption number.

Del McCord would like Gary Kuntzman to put together the total length of each pipe size.

Motion by Pfeffer, seconded by Hall to give Del McCord the authority to issue the purchase order to IMCO. Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion carried.

Motion by Pfeffer, seconded by Hall to give Del McCord the authority to issue the purchase order to WesTech. Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion carried.

FREEDOM OF INFORMATION DISCUSSION

John Myers states that we need to appoint an FOI Officer and an Assistant Officer. He believes certification is a simple online application. He also states that the commission has yet to approve the FOI Ordinance.

Motion by Pfeffer, seconded by Hall to adopt Ordinance No. 10-2, the Freedom of Information ordinance.

Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion carried.

Craig Hall motioned Bill Pfeffer seconded to appoint Craig Hall the FOI officer and John Myers the Assistant FOI Officer. Voice Vote: Motion carried.

APPOINTMENT OF CLERK

No action taken.

AN ORDINANCE AUTHORIZING A WHOLESale WATER AGREEMENT WITH
THE VILLAGE OF CHATHAM

Motion by Pfeffer, second by Hall, to adopt Ordinance No. 10-3,
"AN ORDINANCE AUTHORIZING A WHOLESale WATER
AGREEMENT WITH THE VILLAGE OF CHATHAM"

Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion
carried.

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

8:45 am Motion by Pfeffer, second by Hall, to adopt Ordinance No. 10-4,
"AN ORDINANCE AUTHORIZING A WHOLESale WATER
AGREEMENT WITH THE VILLAGE OF NEW BERLIN"

Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion
carried.

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE VILLAGE OF CHATHAM

8:51 am Motion by Pfeffer, second by Hall, to adopt Ordinance No. 10-5, "AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF CHATHAM" Roll Call vote: Pfeffer, Yes; Hall, Yes; McCord, Yes: Motion carried.

This allows Chatham to negotiate with pipe contractors. Jay Jessen passed out two local union contractors that were actual low bidders on Contracts B and D. Petersburg Plumbing and HTG and McIntire and Son.

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

Tabled to next meeting. SSWC needs to review Exhibit A and Schedule B first.

PERMITS (COUNTY, IEPA, NOI)

Jay Jessen states that an Erosion Permit is required from Sangamon County in addition to the Notice of Intent thru IEPA.

Gary Kuntzman states that he and Jay Jessen will have a meeting with Tim Zahrn regarding the bore at New City Road near the church. Everything else is ready to go, just waiting on selection of

contractors.

Joe Pisula states that Brain Davis with the county has the entrance permits for Buckhart Road.

Craig Hall excuses himself from the meeting.

Joe Pisula still believes that a meeting with EPA's Doug Scott is necessary. Joe and Bill Pfeffer spoke with Jerry Kuhn last week and a fax was supposed to be sent Friday, March 19 and has not been received. Joe Pisula needs two permits from EPA.

1. Construction permits from the Public Water Department (application submitted in November).
2. Construction permit from Water Pollution Control (application submitted 3 weeks ago).

Mike Williamsen asks if the Water Department will sign their permits before Water Pollution Control signs theirs.

Joe Pisula asks if the EPA can issue the Construction Permits but not allow the equipment to be turned on.

Del McCord would like Joe Pisula to put together a list of questions

and talking points for use in the meeting he has with EPA. Submit that list to Mike Williamsen for review.

Joe Pisula states that DNR and Archeological permits are in good shape.

Joe Pisula thinks we should hold off on awarding Polcher as long as possible to ensure the permits are in place.

Gary Kuntzman and Jay Jessen state that the New Berlin permits are in good shape, except County Highway and KC Railroad.

WELL PUMPING STATUS

Jay Jessen says they start Monday. Four days / twelve hour shifts.

Del McCord says that he would like 2" rock on the Spurgeon property for Leach Road extension.

John Myers wants Jay Jessen to call Mendenhall regarding possible movement on the Hudgins property.

Joe Pisula leaves the meeting.

Del McCord asks what the Pump Test fee is from QSSI. Herb Butler believes the total cost is \$36,000.

REVIEW OF NEW BERLIN/CHATHAM PRESENTATIONS

The project is a go it passed at both Village Boards.

Gary Kuntzman would like to know how the SSWC would like to handle Bore and Pull, Bore and Jack and Open Cut bidding.

Del McCord would like two quotes for each from union shops. Once selected they will go through the Village of Chatham and will need either a contract or a purchase order.

NEXT MEETING


The next meeting will be held on Wednesday April 20, 2010 at 8:30 am at the offices of Greene and Bradford, Inc.

Gary Kuntzman asks the SSWC to review Dennis Sheley's fax regarding new pipe prices. A purchase order will follow as soon as possible to minimize cost escalations.

ADJOURNMENT

Motion by McCord, seconded by Pfeffer seconded to adjourn the meeting.

Voice vote: motion carried. The meeting is adjourned at 9:45 am.



Craig Hall, Secretary