

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
April 19, 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:

Terry Burke (SSWC), Herb Butler (EMC), Tim Hasara (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 8:30 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve March 15, 2011 regular meeting minutes.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer Pfeffer presented the 3/31/2011 balance sheet which shows our project construction funds as follows:

Illinois Funds – Series B Project Construction Fund	\$7,818,007.59
People Bank & Trust	249,361.33
Warren Boynton State Bank	<u>40,746.82</u>
	\$8,108,115.74

- \$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 \$789,330.59 and \$487.47 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 – yes Motion carried.

- Craig Hall requested a breakdown of amounts paid by vendor for the fiscal year. Laura VanProyen will prepare and e-mail a listing to the commissioners.

- Pfeffer reminded Commission the fiscal year will end April 30. He will prepare the appropriation ordinance for approval at the May or June meeting. The audit is scheduled with the accountant to begin June 20.

- Pfeffer has made preliminary contact with Chris Collier about the possibility of a need for additional funding near the end of construction. Collier will begin discussion with Mike Southworth.

Approval of Ordinance Regarding Meeting Participation:

- John Myers reviewed the changes in the Open Meetings Act which prompted this action.

MOTION by Pfeffer, second by Hall to approve Ordinance 10-04, An Ordinance Establishing Rules for Citizen Participation in Meetings.

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

Curran-Gardner Water District:

- John Myers asked that approval of the agreement with Curran-Gardner be put on the May meeting agenda.

Land Acquisition:

- Joe Greene joined the meeting.

8:45 a.m.

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

Voice vote: Motion carried.

9:00 a.m. returned to regular session

- Joe Greene left the meeting.

Extension of Mains to Extraterritorial Users:

- Bill Pfeffer reported Don Roesch contacted him about getting water; there are three homes in that area.

- Myers suggested we could have a recapture agreement so the residents pay for the 6” main and anyone who hooks into it later would reimburse a share back to them.

- Craig Hall suggested we might benefit by running a loop and having them be customers of Loami; agreed we should wait for discussions with Loami.

Hiring of Construction Observer:

- Terry Burke reported Chuck Ashley has begun work as construction observer. His employment was approved last June. There was some confusion about his hourly rate which was originally set at \$27.50 but recently discussed as being \$30.00.

MOTION by McCord, second by Hall to change the approved hourly rate for the position of construction observer from \$27.50 to \$30.00.

Roll call vote: McCord – no Pfeffer – no Hall – no Motion defeated.

Approval of Change Orders:

- Joe Pisula reported the change introduced last month has been revised bringing the amount to a net credit of \$509; this may be even a larger credit as changes are finalized.

MOTION by Pfeffer, second by Hall to approve Change Order #7 to Contract “C” – Water Treatment Facilities, with Plocher Construction Company, Inc. for sanitary sewage disposal related changes in a credit amount of at least \$509.

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

- Pisula stated we will need a sewage contractor in place by about June. Ron Vancil will handle this.

Plocher Construction Time Extension and Delay Claim:

- Herb Butler stated Plocher is asking for either a day-for-day time extension beyond the October, 2010 completion date (to May, 2012) on the delay or a total elimination of the liquidated damages clause.

- Plocher is also making a claim for costs due to delays to cover additional insurance, labor rate increases, and equipment storage totaling about \$171,000.

- Attorney Myers suggested we send the response letter to them and request a meeting next month to resolve both issues.

EMC Plant Operations Contract:

- Bill Pfeffer asked about the status of a contract with EMC. Butler stated EMC’s attorneys have it in draft form and it should be coming to us soon.

Old Business:

Loami Meeting:

- Commissioner Pfeffer and Mike Williamsen will attend the Village of Loami’s April 20 meeting to update their new trustees. We are not ready to state a rate other than their rate will be the same as Chatham and New Berlin.

Well Set-Back Ordinance:

- John Myers stated requirements for a well set-back ordinance will need information from test well data.
- Tim Hasara stated Curran-Gardner just did this with Illinois Rural Water. EPA approved 2,500 feet; the approval took about four weeks. He offered to send their information to Mike Williamsen as a resource.

CWLP Correspondence and Meeting:

- Mike Williamsen distributed a summary of the April 13 meeting with CWLP to discuss service to New Berlin.
- CWLP's questions have been addressed.
- Tom Skelly requested the revised model prepared by Stan Birsen. Commissioners agreed we should give them the model with a request to move along their decision regarding supplying water to New Berlin.

Permits:

- Williamsen reported he and Pisula spoke yesterday with Brian Cross.
- The Army Corps has completed their public involvement on the 404 and 401 permits. Additional information will, however, be needed due to the changes in the property area.
- Cross believes archeological and wetlands surveys of the revised well field area should show no impact. This would allow us to come under a nationwide permit giving us both Army Corps and EPA approval together. Once we close on the property we can begin these surveys and have this complete in about five weeks.
- With EPA and Army Corp approval we can get the county permit to work in the floodplain.
- While waiting for completion of the permits, test wells may be drilled.

Well Fields:

- Pisula stated having the State Geological Survey doing bore hole geophysics will slow down the test well drilling. He will look into what this might cost to help decide whether we should bring them in on one or more of the well sites.
- Martha has approved the revised well field design.

Construction Progress:

- Terry Burke reported the plant is coming along fast - 90% foundation installed; should be ready for floor slabs early in May.
- 60% of the New Berlin section of the transmission line is complete.
- Phase 3 is complete.
- Phase 4 includes 30,000 feet of pipe. Pricing from four contractors will be reviewed at Chatham's April 27 meeting.
- The location of New Berlin's master meter needs to be decided soon. Gary Kuntzman and Stan Birsen will review the options.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be May 17, 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 10:45 a.m.

Respectfully submitted,


Clerk