

**SOUTH SANGAMON WATER COMMISSION**

**REGULAR MEETING  
MINUTES**

**April 20, 2010**

A regular meeting of the Board of Commissioners of South Sangamon Water Commission was held on April 20, 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

Herb Butler – EMC

Nick San Diego – Attorney

Gary Kuntzman - Greene & Bradford, Inc.

Jay Jessen - Greene & Bradford, Inc.

Joe Pisula – Donahue & Assoc.

Terry Burke - SSWC

Ray Bishop – Greene and Bradford, Inc.

**CALL TO ORDER**

Chairman McCord called the meeting to order at 8:36 a.m. Roll Call is taken. Del McCord and Bill Pfeffer are present. Craig Hall is absent.

## REVIEW PREVIOUS MEETING MINUTES

Motion by Pfeffer, seconded by McCord, approve previous meeting minutes. Voice vote: Motion carries.

## TREASURER'S REPORT

Nothing to report.

\*\*\*\*\* Treasurer's Report to be an Agenda Item on 4/28/10\*\*\*\*\*

## DISCUSSION OF INTERIM BOND ISSUANCE – NEGOTIATE WITH PIPE CONTRACTORS / IMCO DELIVERY STATUS

Proposals are due April 27, 2010. Commission will have a special meeting on April 28, 2010 to approve lowest bidder.

Discussion of wells and the need for Martha Silks to attend the April 28, 2010 meeting. It is decided that if her paperwork has been submitted to the commission she could be conferenced in by phone.

Joe Pisula says the need to install all the wells may not be

necessary. He suggests installing the wells needed to get the system running and install the rest at a later date. The minimum start up needs to be 2.6 m/day.

Mike Williamsen states that the job is set up for vertical wells and the commission needs more information on diagonal wells.

Mike Williamsen asks when the lender who is issuing the bonds is selected how long before the money (7 million dollars) is available. Del McCord says it will be available immediately. He then states that the money should be available by May 1, 2010.

#### IMCO DELIVERY STATUS

Del McCord states that truck loads of pipe are being delivered daily. Meredith Branham is on site overseeing the process. Pipe is being stock piled at Ball School in the County right of way.

= Del McCord makes a motion to pay IMCO when the money is available. Bill Pfeffer seconded to approve payment to IMCO. Roll call vote: McCord, yea; Pfeffer, yea. Motion carries.

Del McCord states the Sherry would be more comfortable if the commission hired a firm to do the accounting. She is fearful that

the Village of New Berlin would not like the Village of Chatham handling the accounting.

Bill Pfeffer does not see this as an issue. New Berlin will see copies of all transactions.

\*\*\*\*\*Appoint an Accountant to be an Agenda Item on 4/28/10\*\*\*\*\*

Del McCord states that the commission recommends Terry Burke for the position of Superintendent. The commission needs to get a contract drafted and signed that will get Terry the coverage he needs. Terry confirms his intention to see the job thru to completion. Del McCord says that making Terry an employee of the commission would be the most cost effective way to handle his employment. This will be discussed in more depth at the April 28, 2010 meeting when Sherry is present.

\*\*\*\*\* Terry Burke's Contract to be an Agenda Item on 4/28/10\*\*\*\*\*

Del McCord, Terry Burke and Meredith Branham met with Petersburg Plumbing. They are very interested in doing the work and had some good ideas to cut costs and eliminate potential

problems. Petersburg Plumbing, Rex McIntire and Kevin Snyder all asked to submit detailed costs and fees. JLB is the cheapest so far for the boring and jacking operations.

Del McCord is pleased with both Petersburg and McIntire.

#### APPROVING AGREEMENT FOR BONDS

Motion by Pfeffer, seconded by McCord to adopt Ordinance No. 10-6, "AN ORDINANCE APPROVING AN AGREEMENT WITH THE VILLAGE OF CHATHAM AND THE VILLAGE OF NEW BERLIN." approve agreement for bonds. Roll call vote: Pfeffer, yea; McCord, Yea. Motion carries

#### APPOINTMENT OF CLERK

Ray Bishop will continue to take meeting minutes until further notice.

#### LAND ACQUISITION UPDATE

Nick San Diego states the Hudgins has filed a Motion for Discovery. One of the items requested was any emails pertaining to the well

fields or the Hudgins property. Nick suggests the commission provides Hudgins with all information available in order to keep things moving.

#### TREATMENT PLANT AWARD

Joe Pisula says that he's got the ball rolling. Del McCord has signed the permits and the N.O.I. Polcher's contract has also been signed.

Joe Craig, with archeological, sent Joe Pisula a draft. Joe Pisula thinks everything looks good. Kaskaskia will be on site in the second week of May. We may have a problem in the low areas where the site floods. Possible wetland disturbance issues.

Joe Pisula had a meeting with EPA regarding the treatment plant. Tim McCanarney did a good job getting EPA on the same page with us. They have been much more cooperative. Joe Pisula states that EPA would like more affirmation from SMSD that they can handle the waste create at the plant. Joe Pisula will contact Kim Knolls with Prairie Rivers after EPA comments have been addressed.

#### EQUIPMENT AWARD

Joe Pisula states that everyone has been informed and the ball is in their court. They will have shop drawings to the commission by early June.

Joe Pisula states that a permit from the county is still needed for the plant entrance. Joe is to contact Brian Davis with Sangamon County.

Del McCord thinks a meeting with Doug Scott may not be necessary now that EPA is moving.

Del McCord met with Tom Otto and Tom asked when the PreCon meeting will be. Joe Pisula estimates mid May. Del McCord would like to have a ribbon cutting and make an event out of it.

Mike Williamsen states that the commission better have all of its permits in order before hand or it's just inviting the environmental groups to cause trouble. Nick San Diego agrees that all the ducks should be in order before a ribbon cutting.

Gary Kuntzman says he needs to get a notice of award to EFI regarding the New Berlin section.

## PERMITS (COUNTY, IEPA, NOI)

Joe Pisula says that during construction the Operator is usually included in the decision making process at the plant. For example paint colors, floor type, etc.

Joe Pisula notifies the board that Sherwin/Williams are still trying to get in on the painting. If Polcher is willing to listen they can submit a proposal.

Joe Pisula passes out some paperwork showing Admin. Fees, Precon fees, final walk-thru fees and Observation fees. The inspection fees have been broken out into three options for the commission to consider. Joe Pisula suggests using Donahue for full time inspection to prevent errors.

Del McCord states that the observation fees and options will need to be discussed at a later time. He also says he has spoken with some retirees about inspection. Herb Butler would like Joe Pisula to put together and O&M.

Del McCord rethinks the meeting with Doug Scott. He may want to have a meeting to make sure Al Keller is on board.



## REVIEW OF NEW BERLIN/CHATHAM MEETINGS

Every thing is going well. The overall feeling is reaffirmation from the communities support for the project.

## NEXT MEETING

10:41 am The next meeting is set for April 28, 2010 @ 8:30 a.m. in the offices of Greene & Bradford, Inc., 3501 Constitution Drive, Springfield, Illinois.

## ADJOURNMENT

Motion by McCord, seconded by Pfeffer seconded to adjourn the meeting. Voice vote: motion carries. The meeting is adjourned at 10:41.



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Craig Hall, Secretary