

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
May 17, 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), Shane Hill (Chatham), 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 8:40 a.m. by Chairman, Del McCord and roll taken.

MOTION by Hall, second by Pfeffer to approve April 19, 2011 regular meeting minutes.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer Pfeffer presented the 4/30/2011 balance sheet which shows our project construction funds as follows:

Illinois Funds – Series B Project Construction Fund	\$6,718,007.59
People Bank & Trust	249,617.52
Warren Boynton State Bank	<u>29,081.41</u>
	\$6,996,706.52

- \$8,500 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 \$971,522.18 and \$100.00 for non-construction-related items. The construction-related list included \$5,119.13 duplicated amount to Greene & Bradford; an invoice for \$39,050.67 to American Water (EMC) was received late and added for payment. Herb Butler and Terry Burke had reviewed and approved all construction bills.

MOTION by Hall, second by Pfeffer to approve payment of the open payables totaling \$1,005,453.72 after adjustments .

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

- Pfeffer is continuing to discuss funding options for possible cost overruns with Mike Southworth and Chris Collier. Herb Butler projected the amount could be \$1.5 million.
- Del McCord reported we still have \$280,000 federal grant money which may be received toward the end of construction.

Approval of an Ordinance Approving a Wholesale Water Agreement with Curran-Gardner Townships Public Water District:

- John Myers stated Curran-Gardner has not yet passed this pending their new board's review. They expect to approve it, but if changes are made we can approve those at a later date.

MOTION by Pfeffer, second by Hall to approve Ordinance 11-05, An Ordinance Approving a Wholesale Water Agreement with Curran-Gardner Townships Public Water District.

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

Evaluation and Approval of Bids for 8” Brine Sewer – Jaycee Park:

- Gary Kuntzman presented the recommendation of Greene & Bradford to accept the low bid of \$28,810 from Harold O’Shea Builders.

MOTION by Hall, second by Pfeffer to approve the \$28,810 from Harold O’Shea Builders for the 8” Brine Sewer.

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

Bid from GE Energy Services, Inc. for Transformer:

- Shane Hill reported this transformer is for the plant.
- Three sealed bids were received. The low bid came from GE Energy Services, Inc. in the amount of \$15,432.

MOTION by Pfeffer, second by Hall to accept the low bid of \$15,432 from GE Energy Services, Inc. for the transformer.

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

Ordinance Approving and Easement:

- Myers presented an easement granting Joe Greene and his family access to the Spurgeon property for recreational use during his lifetime.

MOTION by Pfeffer, second by Hall to approve Ordinance 11-06, An Ordinance Approving an Easement.

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

Water Treatment Plant Septic System Bid:

- Joe Pisula presented the only bid received from Central Concrete Products in the amount of \$7,972.50.
- Myers stated we need to add contractor prevailing wage compliance language prior to signature.
- The cost on this has gone up substantially due to the sand filter requirement.

MOTION by Pfeffer, second by Hall to accept the bid for \$7,972.50 from Central Concrete Products with the additional language regarding contractor prevailing wage compliance.

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

Discuss Failed Bore Pipe:

- Terry Burke explained that a couple of weeks ago, while pumping up pressure to test a section of pipe at Horse Creek, they found a leak due to a cracked pipe. Underground Solutions who manufactured the pipe sent out Engineering & Scientific Investigation to review the situation. We are awaiting their report which Burke will distribute to the Commission when it is available. This may cause a delay but should not effect the plant start-up projected for September.

Old Business:

- Bill Pfeffer stated Tim Bliss of New Berlin says we may continue to work there during the fair.

- Ron Vancil gave an update on the plant. Wet weather has probably cost about 1-1/2 weeks on the schedule but with no real adverse effects.

- Vancil will check pipe inventory for contracts A & B to determine needs due to changes and shortages.

- Herb Butler stated PVC pipe prices have about doubled now and is in short supply.
- Burke does not anticipate any slow down while waiting for new pipe to arrive.

- Gary Kuntzman distributed information regarding the booster station. The costs are estimated at about \$75,000 which is higher than originally expected due to changes and additions in the plan. We are still waiting for additional quotes.

- Joe Pisula gave an update on the Contract A well fields. Brian Cross has completed his wetlands review. The National permit should be coming around the first of June.

- Mike Williamsen stated Cross needs information from the easements to complete applications regarding the CREP

- The revised proposal from Cahoy Pump to include a tenth well is due within a month.

- Gary Kuntzman reported Greene & Bradford is staking boundaries and test wells on the new property.

- Bill Pfeffer reported he and Mike Williamsen attended the April 20 meeting in Loami. They agreed to go back to the August meeting when we might have a better idea of rates.

Land Acquisition:

10:00 a.m.

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

Voice vote: Motion carried.

10:10 a.m. returned to regular session

- Joe Greene left the meeting.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be June 21, 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 10:15 a.m.

Respectfully submitted,


Clerk