South Sangamon Water Commission

Minutes of Regular Meeting of the Board of Commissioners June 15, 2010 – 8:30 a.m.

Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Craig Hall, Del McCord, William Pfeffer

Absent: none Quorum: yes

Others Present:

Terry Burke (SSWC), Herb Butler (EMC), Chris Collier (Edward Jones), Kate DeProsperis (Edward Jones), Jay Jessen (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Joe Pisula (Donohue & Associates), Mike Southworth (Hart & Southworth), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:38 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve May 18, 2010 meeting minutes.

Voice vote: Motion carried.

Treasurer's Report:

Treasurer Pfeffer reported as follows:

- Invoices and payroll totaling \$573,502.05 were paid since the May 18 meeting.
- May 31, 2010 balances in Warren-Boynton State Bank and Peoples Bank & Trust totaled \$2,587,775.81.
- Accountants have installed QuickBooks and it will be used to prepare future Treasurer's Reports.
- Commissioners agreed that no additional funds should need to be drawn on the line at Bank of Springfield prior to the July regular meeting.

Review and Approval of Outstanding Invoices:

- A list of outstanding invoices totaling \$1,108,618.18 was presented as an attachment to the May Treasurer's Report.

MOTION by Pfeffer, second by Hall to pay all outstanding invoices.

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

Finalize with Pipe Contractors/Status of Delivery and Laying of Pipe:

- IMCO should deliver the last of the pipe this week. The unbilled amount remaining for pipe was about \$750,000.
- Underground Solutions had about 900 feet of pipe welded up and will begin at their fourth location this morning.

- Petersburg will begin work later this week and JLB this week or next.
- There is discussion regarding ongoing union issues which were left to Burke and Vancil to handle on site.
- Burke discussed various adjustments to the digging plans.
- Bobby Gordon, owner of Lake Springfield Marina, has asked that anything possible be done to minimize congestion along the south side of his property during the busy Fourth of July weekend.

Agreement with Village of Chatham:

- Myers stated that our insurance carrier requests we have a general contract with Chatham which includes specific language regarding provisions relating to insurance that appear in all the subcontracts.
- A brief summary of the scope of work regarding Chatham's phase of the project will be prepared by Kunzman and Williamsen to complete Exhibit A of the agreement.

MOTION by Pfeffer, second by Hall to adopt Ordinance No. 10-17 "An Ordinance Approving an Agreement with the Village of Chatham, Illinois"

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

Issuance of Alternate Bonds:

- Southworth stated that, if this can be published in the Chatham Clarion and New Berlin Bee this week, the 30-day petition period will run on July 19.
- Commissioners scheduled a public hearing to receive verbal and written comments to be held July 7 at 7:00 p.m. in the New Berlin Village Hall.

MOTION by Pfeffer, second by Hall to adopt Ordinance No. 10-18 "An Ordinance Proposing the Issuance of Alternate Bonds of the Commission in an Aggregate Principal Amount not to Exceed \$30,000,000 for the Purpose of Defraying the Cost of Constructing a New Waterworks System of Said Commission"

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

- Southworth excused himself from the meeting to deliver this notice to South County by the publication deadline.
- Collier discussed various aspects of issuance and rating of the bonds.
- Ten days are required between a request for and receipt of a rating.
- \$15,000 will be paid out of bond proceeds for the rating.
- Funds should be available around mid-August.

Change Order #1 to Contract E: Owner-Purchased Equipment-Bid. Item #2 – Split Case Pumps:

- Pisula stated that, due to concerns regarding water pressure levels, Donohue recommends a change in the quantity and size of pumps at an increased cost of \$22,500.
- Butler stated that Plocher has reviewed the changes.
- MOTION by Hall, second by Pfeffer to approve the proposed change order.

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

Time Delay to Contract "C" - Plocher Construction:

- Pisula stated that Plocher has been informed of a construction delay due to the IEPA delay in issuance of Construction Permits.
- Vancil stated that Plocher may ask for additional payments if the delay causes inefficiencies in their scheduling.
- McCord and Pfeffer stated that storage space is available at both villages if it is needed for equipment being delivered to the site.
- General discussion regarding what can be done to keep the project moving forward.
- A memo of understanding with Prairie Rivers Network will move the IEPA to issue the permits.
- Payment of deposits to Ameren will allow them to run 3-phase electric service to the site.
- Pisula stated that, with adjustments to satisfy various public health and environmental concerns, the Site Plan will be presented for approval at the June 17 meeting of the Regional Planning Commission.

Prevailing Wage:

MOTION by Hall, second by Pfeffer to adopt Ordinance No. 10-19 "An Ordinance Establishing a Prevailing Wage for the South Sangamon Water Commission"

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

Hiring of a Construction Observer:

- Burke stated that as more contractors begin working on site there may occasionally be a need for an additional observer.
- Chuck Ashley has experience and is available by the day as needed at an hourly rate of \$27.50 plus mileage at standard IRS rates.
- Burke recommended reimbursing Ashley for a portion of his cell phone expense rather than purchasing a third cell phone.

MOTION by Pfeffer, second by Hall to hire a second Construction Observer if needed

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

Land Acquisition Update:

- Myers reported on ongoing negotiations regarding Hudgins.
- General discussion regarding possible purchase of additional land which is for sale adjacent to the existing well property.
- Pisula discussed various options for handling chlorides.
- The Commissioners will meet with Mendenhall to discuss possible use of his land.
- The Commissioners prioritized options for presentation at Prairie Rivers Network meeting which Hall will attend.
- Myers asked about closing on the two acres needed for staging area and easements. Rabin will contact Mendenhall next week.

MOTION by Pfeffer, second by Hall to close on the two acre parcel.

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

Well Pumping Status:

- Pisula stated that plans and specs are 65% complete now and should be 95% complete by the end of June.
- Jessen stated that the centers of all nine wells have been located.
- General discussion regarding easements and variances which will have to wait until the plan documents are complete and well placement is confirmed.
- McCord will meet with Nation regarding power line questions.

CWLP Letter Response:

- Myers discussed a request from CWLP that we get easements. Easements are not required; however, the Commission is willing to cooperate in getting the easements, but wants it stated that it is as an accommodation rather than a requirement.
- Burke and Jessen will meet with Stewart at CWLP on June 16 to assure them regarding the technical standards of our designs, to propose we have one easement to cover all locations rather than separate easements for each parcel and to make them aware that we will not hold up our project while waiting for the easements to be completed.

Next Meeting and Adjournment:

- The next regular meeting of South Sangamon Water Commission will be held July 20, 2010 at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Hall, second by Pfeffer to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 11:05 a.m.

Minutes submitted by:

Raura Van Prougn Laura Van Proyen, Deputy Clerk