

CHATHAM- NEW BERLIN WATER COMMISSION
BOARD OF COMMISSIONERS MEETING MINUTES
JUNE 16, 2009

The meeting of the Board of Commissioners of Chatham-New Berlin Water Commission was held on June 16, 2009 at 8:00 A.M. in the office of Greene & Bradford, Inc. 3501 Constitution Drive, Springfield, IL.

In Attendance:

Del McCord - Chatham

Bill Pfeffer - New Berlin

John Myers - Attorney

Sara - Attorney

Gary Kuntzman - Greene & Bradford, Inc.

Stan Bersin - Greene & Bradford, Inc.

Mike Williamsen - Chatham

Robert Trader - EMC

Joe Pisula - Donohue

Jack Polce - Donohue

The meeting was called to order by McCord at 8:20 A.M.

Items Discussed:

The Meeting Minutes from May 27, 2009 were reviewed and some minor corrections were made. A motion to approve the corrected minutes was made by Pfeffer and a second was made McCord. Ayes: Pfeffer, McCord, Nays: None

McCord asked for a brief background on the projects by each party working on a project.

Mike Williamsen of Chatham began with the preliminaries from the beginning to getting the current staff on the Board.

Robert Trader added information regarding technical data and the functions of EMC.

Joe Pisula discussed the rolls of Donohue and Greene & Bradford, Inc. in coordination with EMC.

McCord asked if everyone was still on track with their various projects. Joe Pisula stated that Booster Pump Station, which is part of the Stimulus Program was submitted to IEPA for a Construction Permit on June 3, 2006. Pisula stated that he anticipated that the Plant Plans should be completed in September.

Kuntzman stated that he anticipated that Greene & Bradford, Inc. should be able to submit the remaining Transmission Main documents by the end of July.

Williamsen commented that he and Jay Jessen had attended a meeting with Sangamon County and the County Highway Engineer. A discussion regarding the Stimulus Program took place, the County Highway Department is still in the process of reviewing the plans and has not issued a permit to date. There was no discussion regarding the rest of the project. Kuntzman said we are in the existing right of way for the most part and in easements for a small portion of the way, however, all easements for the Transmission Main have been secured.

McCord and Myers discussed the coordination of the well field access on two properties. Myers asked how much communication there had been with the two property owners. McCord stated that only one letter with the initial offer has been sent and there had only been one verbal communication. Myers stated that we should send another letter to each property owner. Myers inquired about the appraisals. It appears that to date Greene &

Bradford, Inc. has not received the appraisals; Myers stated that he would contact the appraiser.

Pfeffer has not set up the Post Office Box since the official name of the organization has not been determined.

There was a brief discussion regarding the startup money for the commission. Chatham will contribute \$2,000.00 for the initial deposit. Warren Boynton State Bank will be used for the banking. Myers stated there was not a conflict of interest due to the fact that Mr. Pfeffer worked at the same bank. Pfeffer asked how many signers should be on the checks, McCord requested that two people sign each check, and Pfeffer agreed.

McCord asked if Greene & Bradford, Inc. could send copies of the Facilities Plans to each community. Stan Bersin agreed to send the Facility Plans on behalf of Greene & Bradford, Inc.

It was determined that the prevailing wage rate resolution would need to be passed at the next meeting.

Pfeffer asked about what security would be in place at the new plant. Pisula indicated that they would probably have cameras and a fence with an electric gate access. It was determined that these items and some additional items would need to be discussed and decided on before the final plans are submitted to the IEPA.

There was a general discussion regarding the brine water disposal and the other operations of the plant. Pisula asked if the commission members would like to visit several similar sites so that they would have a better understanding of the issues that may need addressing. It was determined that the Commission would go to Mamouth on July 6, 2009 to visit the plant and view the operations.


The Commission discussed some potential names and tentatively decided on South Sangamon Water Commission. Mr. Myers was then directed by the Commission to draft the paperwork necessary to be presented to the Commission at the next meeting. The Commission also requested Mr. Myer to provide each member with the Ordinance forming the Commission.

The next scheduled Commission meeting is July 21, 2009 at 8:00 A.M. Directly following that meeting there will be a Chatham Team meeting.

The floor was opened for public discussion; there was none.

The floor was opened for Old Business; there was none.

There being no further business McCord made a motion to adjourn and was seconded by Pfeffer. Ayes: McCord, Pfeffer, Nays: None. The meeting was adjourned at 10:00 A.M.



Craig Hall, Secretary