

CHATHAM- NEW BERLIN WATER COMMISSION  
BOARD OF COMMISSIONERS MEETING MINUTES  
JULY 21, 2009

The meeting of the Board of Commissioners of Chatham-New Berlin Water Commission was held on July 21, 2009 at 8:00 A.M. in the office of Greene & Bradford, Inc. 3501 Constitution Drive, Springfield, IL.

In Attendance:

Commissioner Del McCord - Chatham

Commissioner Bill Pfeffer - New Berlin

Commissioner Craig Hall – Sangamon County Board

John Myers - Attorney

Gary Kuntzman - Greene & Bradford, Inc.

Jay Jessen – Greene & Bradford, Inc.

Stan Bersin - Greene & Bradford, Inc.

Mike Williamsen – Chatham

Todd Thomas – EMC

Jaye Okiyama – EMC

Ryan Moeller – EMC

Herb Butler - EMC

Joe Pisula – Donohue

Tom Gray – Mayor, Chatham

Tony Marchio – SEC Automation

Tom Otto – SEC Automation

The Meeting Minutes from June 16, 2009 were reviewed. A motion to approve the corrected minutes was made by Pfeffer and a second was made McCord. Ayes: Pfeffer, McCord, Nays: None

Myers began with a brief update on the status of the ordinance for the name change of the Commission. (South Sangamon Water Commission) He stated that the Commission needed to approve Ordinance No. 09-03 "Designating a Commission Name Change to South Sangamon Water Commission" at the next meeting. He stated that he would email a draft to Bill Pfeffer and Del McCord for their approval prior to the meeting. Myers stated that he had also drafted an ordinance for each of the two Villages (Chatham & New Berlin) to approve during their next regular Board meeting. He felt it would help keep the Boards apprised of their progress.

Myers then asked the board to approved Ordinance No. 09-01 "An Ordinance Establishing Rule of Procedure and other Matters Pertaining to Organization and Operation of the Chatham-New Berlin Water Commission".

Motion made by Pfeffer, seconded by Hall, to approve Ordinance No. 09-01. Ayes: Pfeffer, McCord, Hall. Nays: None.

Myers then asked the board to approved Ordinance No. 09-02 "An Ordinance Designating a Depository for Commission Funds".

Motion made by Hall, seconded by Pfeffer, to approve Ordinance No. 09-02. Ayes: Pfeffer, McCord, Hall. Nays: None.

Jessen reported that the Mendenhall well option agreement needs to be extended before December 29, 2009. He also reported that he & Joe Greene met with the Palipvils adjacent to the Hessenger property. The Palipvils will talk to their attorney but didn't seem to have problem with the well option proposal. He reported that this will give the Commission a total of approximately 150 acres along the river for high production wells.

There was a discussion regarding the condemnation activity for Spurgeon and Leach and it was decided that if a fee title was going to be paid then they should go for ownership of the property as opposed to easement use. It was also decided that an offer would be made for the appraised value or the original offer, whichever was higher.

McCord brought up the visit to the plant in Mohamet . He stated that they had tried the water & it was fine. He also stated that the price for operations and maintenance was still lower than what it would cost now and the Commission was happy with that result.

Joe stated that the plans were based on projections of increased population for the next 20 years. Jay stated that Curran-Gardner Water District wants to be added on to the Commissions water supply list. Joe stated that any addition of new towns would decrease the projected years build out.

Jessen and Kuntzman discussed the necessity of linking and improving the 10 inch Mansion Road to Route 4. They discussed this would be necessary for better water distribution between Laomi and New Berlin. Bersin showed the Commission a diagram of where the extension would be placed.

Craig Hall stated that he had met with the County and had discussed the fact that there had been more lenient terms given to other municipalities such as the City of Springfield

and that they should treat this Commission the same. There was a brief discussion regarding a recent letter that was received from Tim Zahn dated 7/8/09. It was decided that Hall would try to speak to the County and negotiate a lower permit fee from \$200,000.00 to something more reasonable. Myers suggested he mention that the Water Commission Act allows this Commission to have access to County roadways.

Kuntzman stated that the plans would be completely ready for submission to the IEPA by Friday. Pisula requested a copy be forwarded to him. Kuntzman stated that we were still waiting to hear regarding the stimulus funding for both Chatham and New Berlin.

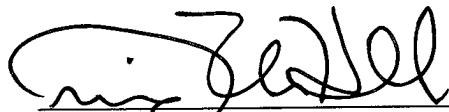
Joe mentioned an old issue regarding the Springfield Metro Sanitation District. He stated that the Commission still had not received a permit for brine discharge. Williamsen stated he would follow up with them and report further details at the next meeting.

The next scheduled Commission meeting is August 18, 2009 at 8:00 A.M. at Greene & Bradford, Inc.

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 Pfeffer made a motion to adjourn and was seconded by McCord. Ayes: McCord, Pfeffer, Hall, Nays: None. The meeting was adjourned at 9:10 A.M.

  
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Craig Hall, Secretary