

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
July 28, 2010 – 8:30 a.m.
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Craig Hall, William Pfeffer

Excused: Del McCord

Quorum: yes

Others Present:

Terry Burke, Herb Butler (EMC), Chris Collier (Edward Jones), Jay Jessen (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Mike Noonan (Sikich LLP), Mike Southworth (Hart, Southworth & Witsman), Ron Vancil, Laura VanProyen, Mike Williamsen

Proceedings:

- Commissioner Hall was appointed acting Chairman for the meeting.
- Meeting was called to order at 8:30 a.m. by the Chairman and roll taken.

Public Hearing on Appropriation Ordinance:

- Treasurer Pfeffer presented the Appropriation Ordinance.
- The Chairman explained that all persons desiring to be heard would have an opportunity to present written or oral statements regarding the Appropriation Ordinance.
- Notice of this public hearing had been given by publication and posting.
- No statements, written or oral, were presented.

MOTION by Pfeffer, second by Hall to approve Ordinance No. 10-25 “An Ordinance Making Appropriation for All Corporate Purposes for the South Sangamon Water Commission, Illinois, for the Fiscal Year Commencing on the 1st Day of May, 2010, and Ending on the 30th Day of April, 2011”

Roll call vote: Pfeffer – yes Hall – yes

Motion carried.

Approval of Payment of Invoice from Prairie Analytical:

- Treasurer Pfeffer explained this invoice for \$385.00 dating from April was not previously received and should be paid now rather than waiting for approval as part of the August open payables list.

MOTION by Pfeffer, second by Hall to pay the invoice from Prairie Analytical.

Roll call vote: Pfeffer – yes Hall – yes

Motion carried.

Discussion of Public Officials Liability Insurance Limits:

- Attorney Myers stated after review and discussion of the options, he and Commissioner Pfeffer recommend we choose to have limits of \$2,000,000 for the liability portion and \$1,000,000 for the fair employment practices portion of the coverage.

MOTION by Pfeffer, second by Hall to authorize Chairman McCord to finalize the Public Officials Liability Insurance application with Nicoud Insurance to obtain coverage with limits of \$2,000,000 for liability and \$1,000,000 for fair employment practices.

Roll call vote: Pfeffer – yes Hall – yes

Motion carried.

Approval of An Ordinance Approving a Contract Agreement with Advanced Automation & Controls, Inc.:

- Herb Butler stated Joe Pisula had reviewed the contract and recommended it for approval.

MOTION by Pfeffer, second by Hall to adopt Ordinance No. 10-27 “An Ordinance Approving an Agreement with Advance Automation and Controls, Inc.”

Roll call vote: Pfeffer – yes Hall – yes

Motion carried.

Presentation of Feasibility Study:

- Mike Noonan presented a draft report and explained that he will need more specific documentation regarding daily usage data used in calculating the water rate and expenses.
- Herb Butler will discuss the last ten years’ data regarding actual water usage in Chatham and New Berlin with Chris Collier to prepare the rate projection for Noonan by July 30.
- Butler will send certified operating expense projections to Noonan by July 30.
- Chris Collier stated Kelly Kost still needs some of the missing information for the Preliminary Offering Statement. Attorney Myers and others with this information will get it to Kost by July 30.

- Collier and Attorney Southworth explained the accumulation of funds required by about February, 2012, in order to abate the tax levy for fiscal year 2013.

- Discussion provided the following options for covering these funds:

1. building an appropriate increase into the villages’ water rate structures prior to completion of the plant
2. additional bonds
3. property tax increase

Collier will run further calculations and Southworth will research additional bond funding so the Commission can discuss this matter further in August.

Next Meeting and Adjournment:

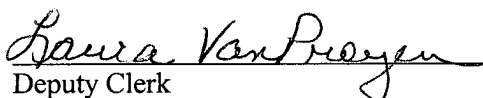
- The next meeting of the South Sangamon Water Commission will be a special meeting held August 6, 2010 at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:30 a.m.

Respectfully submitted,


Deputy Clerk