

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
August 24, 2010 – 8:30 a.m.
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Del McCord, William Pfeffer

Absent: Craig Hall

Quorum: yes

Others Present:

Chris Collier (Edward Jones), Bryan Cross (Kaskaskia), Jay Jessen (Greene & Bradford), John Myers (Rabin Myers & Hanken), Mike Southworth (Hart, Southworth & Witsman), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:37 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by McCord to approve August 24, 2010 meeting minutes.

Voice vote: Motion carried.

Wetlands Information:

- Joe Pisula (via telephone) introduced Bryan Cross from Kaskasia Engineering Group, LLC to explain the application procedure and requirements to get the 404/401 (federal/Corps of Engineers and state/IEPA) permits (also submitted to IDNR)

- Cross stated the federal permit would take 4 to 6 months from the date of application and the state permit could take longer.

- A mitigation plan must be part of the application.

- Discussion of various possible wetland replacement sites.

- Commissioner Pfeffer will take Cross to view the current New Berlin reservoir this morning and Jay Jessen will provide him with maps of the area and the plant site plan. If it is a viable site, Pfeffer and Myers will meet with Mayor Frank.

MOTION by Pfeffer, second by McCord to authorize Kaskaskia Engineering Group, LLC to begin assembling the permitting package and to analyze possible mitigation sites.

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

Memorandum of Understanding and Permit Status:

- Pisula will send a new draft of the MOU to Kim at Prairie Rivers for signature and will follow up with Greg Humphrey.

- Attorney Myers was not able to reach the attorney for the Sanitary District to find out what they may still need.

- Approval of the bring agreement ordinance was tabled until the next meeting.

Feasibility Study, Preliminary Official Statement and Bond Documents:

- Attorney Southworth stated the Feasibility Study will be complete this week. A completed study is required as part of the bond ordinance.
- Chris Collier stated the POS should be complete this week except for the rating process.
- Approval of the feasibility study, master bond ordinance and 2010 bond ordinance were tabled until the next meeting.
- Southworth will prepare the intergovernmental agreements with Chatham and New Berlin for approval by mid-September.

Approve An Ordinance Establishing Initial Wholesale Water Rates to Member Municipalities:

MOTION by Pfeffer, second by McCord to approve Ordinance No. 10-20 "An Ordinance Establishing Initial Wholesale Water Rates to Member Municipalities"

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

Land Acquisition:

- Myers stated Hudgins was not available to respond to the offer last week.

Resignation and Appointment of Clerk:

- Laura VanProyen will contact Craig Hall to have him sign any ordinances missing Clerk's signature and a letter of resignation as Clerk of the Commission.
- Approval of changes to the positions of Deputy Clerk and Clerk and the appointment of Laura VanProyen as Clerk of the Commission were tabled until the next meeting.

Next Meeting and Adjournment:


- The next meeting of the South Sangamon Water Commission will be a special meeting held August 31, 2010 at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Pfeffer, second by McCord to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:00 a.m.

Respectfully submitted,


Deputy Clerk