

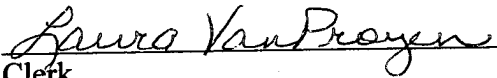
Well Field Status:
- Discussion regarding the well driller's schedule. Ron Vancil will look at the contract and supply additional information at the afternoon continuation of this meeting.

MOTION by Pfeffer, second by McCord to suspend the meeting to be reconvened at 1:30.

Voice vote: Motion carried.

- The meeting was suspended at 9:30 a.m.

Respectfully submitted,


Clerk

MINUTES OF RECONVENED MEETING

South Sangamon Water Commission
1300 South 8th Street
Springfield, Illinois

August 30, 2011
1:30 p.m.

The reconvened meeting of the South Sangamon Water Commission was called to order at 1:30 p.m. by Chairman McCord. Roll Call. Present: Chairman McCord, Commission Pfeffer. Also present: Attorney John M. Myers, Mike Williamsen. The Chairman asked Attorney Myers to serve as the secretary of the meeting. Discussion followed regarding the status of the well field and the contract with Cahoy. The Commission instructed Mr. Myers to get a copy of the contract from Ron Vancil to see what options the Commission has under the contract to speed things along.

At this point, representatives of American Water/EMC joined the meeting, Bob Goeltz and Herb Butler. The Chairman asked Mr. Myers if it was necessary to adjourn the meeting and reconvene the special meeting that had been noticed; Mr. Myers stated that should not be necessary since the Commission had reconvened its meeting from the morning. There followed a lengthy discussion between the Commission and EMC of the draft. The discussion was ultimately joined by the attorney for EMC, Christopher Rausch. The discussion clarified many of the contractual issues; a tentative agreement was reached as to many of the issues and the parties agreed to exchange further drafts of the contract. Motion by Pfeffer, seconded by McCord to adjourn the meeting. Voice vote; motion carried. Meeting adjourned at approximately 4:00 p.m.