

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
January 17, 2016; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Craig Hall, Joel Sander
Absent: None
Quorum: Yes

Others Present:

Dan Held, Marc Thomas & Keith Sommers (Woodard & Curran), Max Middendorf (MECO Engineering), Randy Segatto, (Barber, Segatto, et al), Laura VanProyen (SSWC), Patrick McCarthy (Village of Chatham)
Several unidentified members of the public

Proceedings:

- Meeting was called to order at 3:00 p.m. by Chairman Joel Sander and roll taken.

Management Report:

- Dan Held presented the report for December, 2016.
- Following a December 21, 2016 meeting with the Village of Chatham, Crawford Murphy and Tilly, MECO Engineering, Woodard & Curran and the South Sangamon Water Commission, guidance is needed from the Commission regarding:
 - Increasing the fluoride feed rate at an estimated cost increase of \$10,000 to \$15,000 annually.
 - Converting free chlorine feed to chloramines
- Woodard & Curran estimated budget overages due to such things as transmission main break repairs, help with various studies and reports, requests for information, etc, may be \$60,000 or more. The final amount will need to be added to management fees for the FY2018 budget.

Engineering Report:

- Max Middendorf presented Payment Application #3 from Prairie State Plumbing and Heating in the amount of \$67,559.84. He stated they expect completion of the hydro-pneumatic tank project in early February.

MOTION by Sander, second by Bloome to approve payment of Application #3 to Prairie State Plumbing and Heating in the amount of \$67,559.84 from the Depreciation, Repair and Replacement Account.

Roll call vote: Hall – yes Bloome – yes Hall – yes

Motion carried.

Public Comments:

Commissioners heard questions and comments regarding:

- Requests to apply to hunt on property owned by the Commission in light of Ordinance 11-06; violation of public purpose, and amount paid for lease
 - Attorney Segatto will review the ordinance for discussion at a future meeting.
- Causes of bacteria in well samples
 - Dan Held explained sampling methods can cause bad results; the new sampling stations have helped a great deal.

Approval of Minutes:

MOTION by Bloome, second by Sander to approve the December 20, 2016 regular meeting minutes as presented.

Voice vote: Motion carried.

Financial Report:

- Laura VanProyen distributed draft interim financial reports through December 31, 2016 as well as an updated water usage summary.
- All bond and interest payments due January 1, 2017 were made in full on December 23, 2016. She presented a spreadsheet showing the amount of monthly bond and interest set aside transfers which will be required for January through June, 2017. Total monthly transfers will increase by \$7,089 per month for the upcoming semi-annual period over July through December, 2016.

Approval of Open Invoices for Payment:

- VanProyen provided a list of open payables totaling \$80,883.45.

MOTION by Hall, second by Bloome to approve all open items totaling \$80,883.45 be paid as listed.

Roll call vote: Hall – yes Bloome – yes Sander – yes Motion carried.

Old Business:

JULIE Locate Boundaries

- Held reported the boundaries for locating service currently include 300 feet on each side of the transmission main. He suggested reducing this to 150 feet; this change will save some locating expense.
- Commissioners agreed to vote at the next meeting to authorize Held to make this change.

No Trespassing Signs

- Commissioner Hall asked about the status and condition of no trespassing signs on the property.
- Held will check on them and report at a future meeting.

- Segatto will send a letter to Joe Greene regarding use of Commission property.

New Business:

- Commissioner Sander distributed a Fact Sheet from the Illinois Municipal League regarding lead testing requirements for water in schools and day care facilities.
- There was discussion regarding service inventory and transmission main inventory requirements. This will need to be addressed in the future with the first submission due to the IEPA on April 15, 2018.

Adjournment:

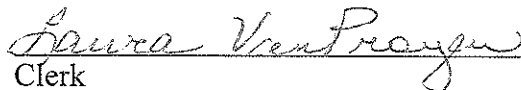
- A special meeting to discuss Curry & Associates' draft water rate study will be called during the last week of January; Sander asked all Commissioners to provide available dates for the meeting to the clerk.
- The next regular meeting of the South Sangamon Water Commission will be February 21, 2017 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Bloome, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:39 p.m.

Respectfully submitted,


Clerk