

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
Executive Session
January 18, 2011 – 9:10 a.m.
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Del McCord, William Pfeffer

Absent: Hall

Quorum: yes

Others Present:

Jennifer Anders (EMC), Terry Burke (SSWC), Herb Butler (EMC), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Mike Noonan (Sikich), Joe Pisula (Donohue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Land Acquisition – Well Field:

- John Myers reported Joe Greene has made an offer to purchase 31 acres from Spurgeon for \$90,000 and we will receive the CREP money. His attorney, Pat Joyce, will handle the purchase for Greene and draft an agreement for the Commission to acquire it immediately following the closing.

- Discussion regarding whether the Mendenhall and Spurgeon properties will be sufficient for well fields. The engineers will review and quantify production available from this property in the next day or two.

- Discussion about possible easements which would allow access to Pilapil property.
- McCord will contact Jostes.

- Discussion about possibly purchasing additional property from Spurgeon or from Hudgins where there is a For Sale sign. Joe Greene will make contacts.

- Joe Pisula stated he has the flood plain permit ready to go based on previous information but it will need to be revised once final well field property is decided.

- Mike Williamsen stated we have received notice the 404 permit on the wetlands goes to the public next week. Changes and/or additions to our property will require additional or amended permit applications.

MOTION by McCord, second by Pfeffer to leave Executive Session and return to the regular meeting.

Voice vote: Motion carried.

Respectfully submitted,


Clerk