

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
January 20, 2015; 8:30 a.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Terry Burke, Darin Clarke (Utility Service Group), Tim Geraghty (Alliance Water Resources), Dan Held (SSWC), Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Sandy Neal (Alliance Water Resources), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:30 a.m. by Chairman, Del McCord and roll taken.

- There were no public comments or questions

MOTION by Sander, second by Hall to approve the December 16, 2014 meeting minutes as presented.

Voice vote: Motion carried.

Presentation by Utility Service Group:

- Darin Clarke outlined the company's asset management program for wells which offers guaranteed annual cleaning (parts and service) at a fixed cost per well, allowing for smoother, more predictable budgeting. He offered free estimates and a more detailed presentation upon request.

Presentation by Alliance Water Resources:

- Sandy Neal and Tim Geraghty explained the Columbia, Missouri company's 35 years in business managing water and sewer facilities as well as their experience with plants using both membrane and sand filtration.
- Commissioners requested they provide more specific information and general planning numbers at the next regular meeting.

Financial Report:

- Laura VanProyen distributed interim financial reports for December 31, 2014 which showed an operating account balance of \$310,946.94.

Approval of Open Invoices for Payment:

- VanProyen distributed a list of open payables totaling \$84,102.45 and asked to include payment of the KAT Express 12/31/2014 invoice when received in an amount not to exceed \$12,000.
- Dan Held suggested approval of the \$2,801.47 item listed for Hydro-Kinetics Corporation but that the check not be issued until he follows up with them.

MOTION by Hall, second by Sander to approve payment of all open payables plus the 12/31/2014 KAT Express invoice in an amount not to exceed \$12,000.

Roll call vote: McCord – yes Hall – yes Sander - yes

Resolution Regarding 2015 Meeting Dates:

- Commissioner Hall stated our daytime meeting schedule recently drew negative comments from Chatham residents who felt evening meetings would offer more public access.
- Commissioners agreed meeting during business hours allows us to include engineers, vendors and others consulting on current issues and questions.
- Discussion regarding time and location of meetings settled on 3:00 p.m. at the water plant.

MOTION by McCord, second by Sander to approve Resolution 15-01, A Resolution Establishing Regular Meeting Dates for 2015.

Roll call vote: McCord – yes Hall – yes Sander – yes

Manager's Report by Dan Held:

- Dan Held presented updates and information regarding current activity.
- Max Middendorf stated he will present information regarding well maintenance at the Chatham Public Works meeting this evening.
- Middendorf stated the greensand filter final drawings should be complete late this week and will then move to permitting.

Old Business:

- Mike Williamsen reported we received a draft response from Donahue; they continue to look for more detail.
- Attorney Myers reported the answer had been filed in the Cahoy case.

New Business:

- Myers stated Mayor Gray of Chatham requested we find outside counsel to help work through permitting and regulatory issues as they might arise. He requested an engagement letter from Claire Manning or Brown, Hay & Stephens in Springfield for review and discussion at the February meeting.
- Commissioners agreed to call a special meeting to handle this as soon as possible.

Adjournment:

- A special meeting of the South Sangamon Water Commission will be held on Wednesday, January 28, 2015 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester.

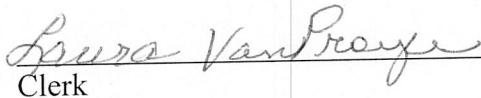
- The next regular meeting of the South Sangamon Water Commission will be February 17, 2015 at 3:00 p.m. at the water plant, 9199 Buckhard Road, Rochester.

MOTION by Sander, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:42 a.m.

Respectfully submitted,


Clerk