

South Sangamon Water Commission
Minutes of the Rescheduled Regular Meeting of the Board of Commissioners
January 25, 2021
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim Roth, Dave Johnson

Absent: Morris

Quorum: yes

Others Present:

Kevin Canham, Stephen Bivin & Laura VanProyen (SSWC), Max Middendorf (MECO Engineering), Jamie Headen (Benton & Associates), Randy Segatto (Barber, Segatto, et al)

Proceedings:

- The meeting was called to order at 5:30 p.m. by chairman, Jim Roth, and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed the January, 2021, written report.
- Bivin will put together specifications to use to re-bid the mower/tractor.
- Bivin suggested changing our tap fee from 2% of actual costs to a flat administrative fee per tap. Tabled until the February regular meeting; VanProyen to provide tap fee ordinance history to commissioners for further discussion.

Approval of Payment Application #2 from Petersburg Plumbing:

- Max Middendorf explained this payment had been held pending completion. Due to delays, Petersburg requested payment at this time.

MOTION by Roth, second by Johnson to approve Payment Application #2 from Petersburg Plumbing for payment in the amount of \$5,781.60.

Roll call vote: Johnson – yes Roth – yes

Motion carried.

Engineering Report:

Chatham Backflow Project:

- Jamie Headen reported everything had been sent to IDOT and EPA for approval; historical had already signed off on it.
- Discussion regarding the location not being ideal but was the best available option. Power pole would be just east of the fence line at Chatham's ground storage tank.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Roth to approve the minutes of the December 21, 2020, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer had emailed unaudited draft financial reports to all commissioners. There were no questions or discussion.

Approval for Payment of Invoices:

- Commissioners received a list of payable items totaling \$56,268.96. The list included an invoice from the Village of Chatham for \$2,657.25 which was being research for additional information. There were also \$855.66 in utility and credit card payments which had been paid prior to the meeting date to meet payment deadlines.

MOTION by Johnson, second by Roth to approve payment of all invoices except the questioned item due the Village of Chatham; total payments approved at this time of \$53,611.71.

Roll call vote: Johnson – yes Roth – yes Motion carried.

Approval of Resolution Establishing Regular Meeting Schedule for 2021:

MOTION by Johnson, second by Roth to approve Resolution 21-01, a Resolution establishing regular meeting schedule for 2021.

Roll call vote: Johnson – yes Roth – yes Motion carried.

Old Business:

Authorize Payment of Previously Approved Settlement:

MOTION by Roth, second by Johnson to approve payment of the Confidential Settlement Agreement which was approved at the November 16, 2020 regular meeting.

Roll call vote: Johnson – yes Roth – yes Motion carried.

Chloramine Conversion Update:

- SCADA controls to fix scaling and metering were still needed. Physical equipment is in place.

Website:

- Bivin and VanProyen asked the board to consider upgrading our website to make it easier to do our own updates. This would allow for additions and changes to be made evenings and weekends in case of emergency situations. Bivin would gather information for future discussion.

Intergovernmental Agreement Updates:

- Roth stated technical matters were being worked out prior to bringing any agreements to Segatto for legal review.

New Business:

Water Rates and Budget:

- Chairman Roth asked for input from the board regarding water rates as we begin to work on the FY2022 budget. Discussion regarding rates will be included as part of initial budget review beginning at the February regular meeting.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, February 22, 2021 at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Johnson, second by Roth to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:30 p.m.

Respectfully submitted,



Laura VanProyen, Clerk