

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
January 28, 2015; 3:00 a.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, Joel Sander

Absent: Craig Hall

Quorum: yes

Others Present:

Terry Burke, Dan Held (SSWC), Darlene Judd, Claire Manning, Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Andrea Parker, Todd Thomas (Brotcke Well & Pump), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 3:00 a.m. by Chairman, Del McCord and roll taken.
- Attorney John Myers explained the limitations on what could be discussed at a special meeting.

Ordinance Approving a Contract with Claire Manning:

- John Myers introduced Claire Manning, of Brown, Hay & Stephens, as an attorney specializing in EPA and permitting matters and distributed an ordinance approving a contract with her.

MOTION by Sander, second by McCord to adopt Ordinance 15-01, An Ordinance Approving a Contract with Claire A. Manning.

Roll call vote: McCord – yes Sander – yes

Motion carried.

Ms. Manning left the meeting at this time.

Approval of Open Invoices for Payment:

- Treasurer VanProyen distributed a list of unpaid bills totaling \$60,700.50 plus \$2,801.47 previously approved for Hydro-Kinetics Corporation but still unpaid pending final clearance from Mr. Held.

MOTION by McCord, second by Sander to place the open payables list on the floor for discussion and passage.

- Dan Held briefly described each item answering any questions from the commissioners.

Roll call vote: McCord – yes Sander – yes

Motion carried.

Ordinance Regarding Public Records and the Freedom of Information Act:

- Attorney Myers explained that recent changes in the statute allow for increased rates to be charged for copies and certain other costs for requests for information which were included in this ordinance.

MOTION by Sander, second by McCord to approve Ordinance 15-02, An Ordinance Pertaining to Public Records and Implementing the Freedom of Information Act.

Roll call vote: McCord – yes Sander – yes

Motion carried.

Well Field Repairs:

- Todd Thomas, from Brotcke Well & Pump described their findings while working recently on Well #7. Cracked and failing grout had allowed water to infiltrate the pump which froze and expanded making it impossible to remove the pump without cutting out and repairing the effected section of the casing.

- Commissioners received a revised proposal from Brotcke Well & Pump to make the needed repairs to replace the pump on Well #7 as well as making and installing steel rings to be welded on the caps of all ten wells to prevent further damage.

MOTION by McCord, second by Sander to amend Ordinance 15-03, An Ordinance Approving a Proposal with Brotcke Well & Pump by replacing the original proposal with this revised version, and to approve it as amended.

Roll call vote: McCord – yes Sander – yes

Motion carried.

- Attorney Myers will work with Max Middendorf to determine what the specifications were for sealing the well caps at the time of construction.

Adjournment:

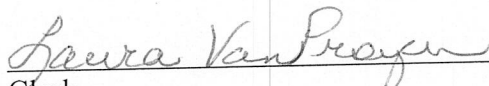
- The next regular meeting of the South Sangamon Water Commission will be February 17, 2015 at 3:00 p.m. at the water plant, 9199 Buckhard Road, Rochester.

MOTION by Sander, second by McCord to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:30 p.m.

Respectfully submitted,


Clerk