

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
January 30, 2018; 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:

Greg Frieden, Dan Held & Keith Sommers (Woodard & Curran), Randy Segatto (Berber, Segatto, et al), Laura VanProyen (SSWC), Bill Brown (Crawford, Murphy & Tilly),

Proceedings:

- Meeting was called to order at 3:02 p.m. by Chairman Joel Sander and roll was taken.

Public Comments:

- Commissioners were asked where notice of this meeting had been posted .
- Commissioners were given a graph regarding bond repayment.

This being a special meeting, Commissioners could not discuss anything which was not included on the agenda.

Discuss and Approve Membrane Cartridge Replacement:

- Discussion regarding shipping by air at a higher cost or by sea delaying delivery by about 15 days. Commissioners agreed to ship by sea.

MOTION by Sander, second by Bloome to order 24 modules, to be shipped by sea, at a cost of \$146,750.12 (plus customs duties and adjustments to actual shipping charges to be determined) per the quote from Clean Membranes dated December 22, 2017.

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

MOTION by Sander, second by Bloome to authorize down payment of 50% of the purchase invoice.

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

Adjournment:

MOTION by Hall, second by Bloome to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:17 p.m.

Respectfully submitted,


Clerk