

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
October 5, 2010 – 8:30 a.m.  
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

**Others Present:**

Terry Burke (SSWC), Jay Jessen (Greene & Bradford), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Proceedings:**

- Meeting was called to order at 8:32 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve September 21/28, 2010 meeting minutes.

Voice vote: Motion carried.

**Approval of Open Invoices for Payment:**

- Treasurer Pfeffer presented a list of open payables totaling \$437,780.43 for payment. Included in the list is \$150,860.07 in attorney fees and printing costs related to the bond issuance. Edward Jones fees were paid directly from the bond proceeds.

- Terry Burke confirmed the IMCO invoices on the list were for sample stations and were included in the bid.

- Del McCord will check with Herb Butler to confirm the WesTech invoice

MOTION by Pfeffer, second by McCord to approve the list as presented for payment.

Roll call vote: McCord – yes    Pfeffer – yes    Hall – yes                      Motion carried.

- Bill Pfeffer stated repayment of the \$1,050,000 portion of the balance due Chatham which was the line of credit at INB was overlooked in the bond closing process. He will work with the Valerie Flynn and Mike Southworth to complete that reimbursement later this month.

**IPTIP Administrative Issues:**

- Bill Pfeffer explained all the bond proceeds are currently in the IPTIP account at US Bank. It is earning just under .2% interest. He intends to place some of those funds with one or more local banks at higher rates. Mike Southworth is preparing specific language pertaining to the bond ordinances so all the banks have a level basis on which to bid for those deposits.

- The IPTIP account is set up to allow for wire transfers with only one signature for simplicity. All checks will continue to require two signatures.

**Resolution Regarding Bond Compliance Procedures:**

- Bill Pfeffer presented the resolution prepared by Mike Southworth which restates requirements for handling the funds under the bond ordinances.

MOTION by Hall, second by Pfeffer to adopt Resolution 10-05 "A Resolution Approving Written Bond Compliance Procedures"

Roll call vote: McCord – yes    Pfeffer – yes    Hall – yes                      Motion carried.

**Open Items Related to Permit:**

- Del McCord reported Joe Pisula is waiting on results of a radium test to complete everything Greg Humphrey wants.
- McCord will send our signed Memorandum of Understanding with Prairie Rivers Network to Pisula so he can collect Kim Knowles' signature.
- Once Pisula gives all of the information to Humphrey, Commissioners McCord and Pfeffer will schedule a meeting with him and a meeting with Doug Scott to move along the permit and release of the plant.

**Open Items Related to Easements:**

- Jay Jessen reported Heisinger is collecting signatures from the other farmers to be recorded.
- John Myers called in regarding the status on the Hudgins settlement. Jay Jessen will e-mail the legal description to him today.

**Open Items Related to Well Fields and Wetlands Mitigation:**

- Discussion regarding the need to work with both the Army Corps regarding the wetlands permits and IDNR regarding the flood plain permits in order to move forward in the well fields.
- Mike Williamsen distributed information from Bryan Cross of Kaskaskia. He is compiling the mitigation plan for submission to the Army Corps, IDNR and IEPA simultaneously.
- Williamsen also reported on information from Bryan Cross regarding the Illinois Green Infrastructure Grant Program for Stormwater Management (IGIG). For about \$3,000, Kaskasia can put together our application for The Green Infrastructure Small Projects Category grant which could award up to \$75,000. The filing deadline is December 15, 2010. Cross will prepare a proposal letter for the Commissioners' approval.
- Del McCord will talk with Joe Pisula to stress the need to complete these permits so we can bid the well field.

**Open Items Related to Storage of the Brine Tanks:**

- Tonka's storage would be outdoors and their fees are high (\$4,000 one-time + \$2,200 per month).
- The Commissioners agreed we should go ahead and take delivery at the plant site and add a rider to our builder's risk insurance to cover it until Plocher takes possession of the site.
- Terry Burke will talk with Ron Vancil about appropriate equipment and labor for unloading and storing the tanks. Burke, Vancil and Pisula will communicate with Plocher. Burke will contact Nicoud regarding insurance.

**Open Items Related to Pipe Laying:**

- Terry Burke reported progress is good.
- Petersburg will be solid to the S-curve triangle today. They are moving their equipment up to the Apple Barn area.
- The second crew is heading the 12" to the Otter Lake meter pit making all those connections.
- The bore and jack crew is starting the interstate bore today. This will complete the bore and jack on that side of the project. They will then be leaving for a few weeks and then coming back to do New Berlin.

- McIntire plans to start in New Berlin around mid-October.
- EBI should complete phase 2 today leaving phase 3 with three directional bores and then about two weeks' work in New Berlin.
- Terry Brown is cleaning up behind us and Pedigo will be seeding some pasture land.

**Open Items Related to Pump House:**

- Jay Jessen presented a contract found by Dennis Ross which indicates the pump house is on Springfield lake lease property. We can do what we need on the property for now, but we will eventually need a plat showing what we want and arrange to purchase it.

**Meeting and Adjournment:**

- The next meeting of the South Sangamon Water Commission will be October 19, 2010, at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 9:48 a.m.

Respectfully submitted,

  
Clerk