

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
October 17, 2017; 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:

Dan Held, Keith Sommers & Marc Thomas (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Bill Brown (CM&T)
Darlene Judd, Beckie Ethell

Proceedings:

- The meeting was called to order at 3:00 p.m. by Chairman, Joel Sander, and roll was taken.

- Attorney Segatto clarified a question regarding proper posting of meetings. Because the Commission does not employ a full time person whose job includes maintaining the website, but rather contracts with a vendor to manage the site, meetings not posted on the website are still proper as long as correctly posted at the water plant meeting location.

Management Report Presented by Dan Held:

- There was no discussion regarding the report as presented.

Engineering Report Presented by Max Middendorf:

- Jostes Road extension project was waiting for resubmitted plans from Fuhrmann Engineering.
- Jar testing by the chemical vendor, related to chloramines conversion discussions, was scheduled to begin October 18.
- Projected water usage and demand data from Chatham and New Berlin had been received and was being incorporated in the system-wide evaluation.
- There was no updated timeline regarding work on the ground storage tank project.

- Commissioner Hall asked about details of a recent situation which caused the New Berlin tank to overflow. This happened when problems with the altitude valve required Chatham to put the pump in manual and did not set it back immediately to automatic. New Berlin and Chatham will discuss this particular incident further.
- New Berlin would like some additional control over the pump station in the future.

Public Comments:

- Question regarding written response to Chatham's recent letter regarding chloramines conversion: Chairman Sander continues to work with Attorney Segatto and Max Middendorf to draft that formal written response.

- Concerns regarding the Commission's current status with IEPA: Dan Held clarified our status is Critical Review, not Restricted List.

Approval of Minutes:

- Commissioner Sander asked the clerk to correct the September 19 minutes to say Critical Review, rather than Restricted Status throughout the discussion regarding IEPA status of the Commission.

MOTION by Hall, second by Sander to approve the minutes of the September 19, 2017 regular meeting as corrected.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed unaudited draft September 30, 2017 financial information and historical water usage report for Commissioners' review. There were no questions or discussion regarding the information.

Approval of Invoices for Payment:

- VanProyen presented a list of payable items totaling \$121,168.86, with a verbal addition of an invoice from the Village of Chatham in the amount of \$121.47 to be approved for payment; there were no questions or discussion.

MOTION by Hall, second by Bloome to pay all invoices presented totaling \$121,290.33.

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

Old Business:

Fencing:

- Held reported fencing bids to limit plant access included \$7,300 from the vendor who originally installed the fencing and \$3,900 from AMCO. No immediate action was discussed; rather the information was received for use in future discussions regarding plant access and security.

WesTech Membrane Filter Replacement:

- Held stated Woodard & Curran recently completed a review of the WesTech system. They will prepare detailed information regarding status of the membranes and recommendations for their maintenance and/or replacement future discussion and planning.

ARC Flash Study:

- Commissioner Hall inquired about the status of the ARC Flash study.
- Woodard & Curran continues to gather bids from additional vendors.

New Business:

- There was no new business.

Adjournment:

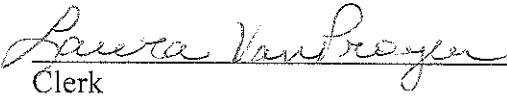
- The next regular meeting of the South Sangamon Water Commission will be November 21, 2017 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Hall, second by Bloome to adjourn.

Voice vote: Motion carried.

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

Respectfully submitted,


Clerk