South Sangamon Water Commission Minutes of Regular Meeting of the Board of Commissioners October 18, 2016; 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:

Max Middendorf (MECO Engineering), Dan Held, Keith Sommers & Marc Thomas (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Laura VanProyen (SSWC), Terry Fountain (Village of Chatham)

Andrea Parker, Darlene Judd, Jeff Greer

Proceedings:

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

Audit Presentation:

- Adam Withee (by telephone on speaker at the meeting location) reported on the FY2016 audit report. He stated the audit showed things to be materially correct and in compliance regarding bonds.
- He mentioned net assets are down from FY2015. Commissioner Sander stated this trend was noted and is currently being addressed.
- The main focus of his report was regarding differences due to recent changes in the way pensions (IMRF) is required to be reported.

MOTION by Sander, second by Bloome to accept the audit report.

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

Management Report:

- Dan Held reviewed the Monthly Operating Report for September.
- A safety audit is scheduled for November 7.
- They continue to work with EPA to zero in on lagoon levels.
- One-time maintenance items and overtime have caused expenses to be over budget to-date.
- Commissioner Bloome asked for an update regarding the corrosion study; Held stated there is meeting set for October 21.

Engineering Report:

- Max Middendorf reported MECO Engineering continues to work with Woodard & Curran and the Village of Chatham regarding valve modifications at the ground storage tank.

- The first payment request from Prairie State Plumbing and Heating, for the Hydropneumatic Tank, in the amount of \$1,800 is included in this month's open invoices for approval.
- Commissioner Sander will work with Middendorf to complete the response to the EPA following the MCPE.

Public Comments:

- Timing for fluoride pump changes; Held stated this should happen in late October
- Revision to recent management reports. Held said the changes were made to correct an error caused by an incorrect formula in the last couple of months' reports. Commissioner Bloome explained he had brought the error to Held and asked him to make the correction.

Approval of Minutes:

MOTION by Hall, second by Bloome to approve the September 20, 2016 meeting minutes as presented.

Voice vote: Motion carried.

Financial Report:

- Laura VanProyen distributed draft interim financial reports for September, 2016 as well as an updated water usage summary.

Approval of Open Invoices for Payment:

- VanProyen provided a list of open payables totaling \$88,630.99.

MOTION by Hall, second by Sander to approve \$88,630.99 be paid as listed.

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

Consideration of Water Rate Study:

Commissioner Bloome distributed a proposal recently received from Ehlers and indicated he expected to receive additional proposals over the next few days. Commissioners agreed to call a special meeting in early November to allow time to receive all proposals and review them.

Old Business:

Crop Damage Settlements:

- Randy Segatto states details regarding the Poffenberger claims will be coming and that this will need to be settled.

Water Leak:

- Chairman Sander asked about the status of the transmission main leak. Held reported the repair was complete.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be November 15, 2016 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 3:52 p.m.

Respectfully submitted,

Laura Vanfreegen Clerk