

MINUTES
SOUTH SANGAMON WATER COMMISSION
OCTOBER 22, 2012

A special meeting of the South Sangamon Water Commission (SSWC) was called to order by Chairman Del McCord at 8:27 A.M.

Chairman McCord appointed William Pfeffer to record the minutes of this meeting

Chairman McCord and William Pfeffer answered the roll call.

Tom Hasara was also present.

The purpose of the meeting was to discuss Ordinance 11-14 dated 10-21-2011, an Intergovernmental Agreement between SSWC and the Curran-Gardner Water District (CGWD).

Tim Hasara, representing the CGWD, requested the meeting to discuss the possibility of restructuring the agreement based upon the fact that certain operational issues were not addressed in the original agreement. This includes the ability to cover all of its expenses in fulfilling its duties per the existing agreement and for providing the additional services necessary to operate the plant.

It was agreed that agreement should be reviewed.

It was further agreed that Chairman McCord would meet with at least two representatives of the CGWD to discuss and hopefully put forth mutually beneficial and equitable revisions to the existing agreement. Chairman McCord is to report back to the SSWC as soon as reasonably practical with his findings.

With no further business to discuss, the meeting adjourned at 9:03 A.M.

Respectfully Submitted,

William M. Pfeffer, Acting Secretary