

SOUTH SANGAMON WATER COMMISSION
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
October 23, 2009

The meeting of the Board of Commissioners of Chatham-New Berlin Water Commission was held on October 20, 2009 at 8:00 A.M. in the office of Greene & Bradford, Inc. 3501 Constitution Drive, Springfield, IL.

In Attendance:

Commissioner Del McCord - Chatham

Commissioner Bill Pfeffer - New Berlin

Commissioner Craig Hall – Sangamon County Board

John Myers - Attorney

Kim Forman - Greene & Bradford, Inc.

McCord called the meeting to order at approximately 8:05 a.m.

Myers introduced the following Ordinances for review:

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| No. 09-04 | An Ordinance Authorizing the Filing of Eminent Domain Actions and Making Findings in Connection Therewith (Hudgins) |
| No. 09-05 | An Ordinance Authorizing The Acquisition of Certain Property (Spurgeon) |
| No. 09-06 | An Ordinance Authorizing Acquisition of a Wellsite Option (Mendenhall) |

There was a brief discussion regarding the three Ordinances. A motion to approve Ordinance 09-04 was made by Pfeffer and a second was made by Hall. Ayes: Pfeffer, Hall & McCord Nays: None. Motion carried.

A motion to approve Ordinance 09-05 was made by Pfeffer and a second was made by Hall. Ayes: Pfeffer, Hall & McCord Nays: None. Motion carried.

A motion to approve Ordinance 09-06 with the provision that the negotiations would not exceed \$1,500.00 was made by Pfeffer and a second was made by Hall. Ayes: Pfeffer, Hall & McCord Nays: None. Motion carried.

Craig Hall gave a report regarding the meeting he had with the Sangamon County Board members. He stated that they were inquiring if the Commission would take over the road from Gordon Drive to the Frontage Road outside the Chatham Corporate Limits, including the bridges (approximately 8 miles). McCord stated that it would be very expensive and that he doubted Chatham would be interested in doing so. He further stated that Chatham may be willing to take the road up to the corporate limits as a show of good faith, but that is as far as they would go.

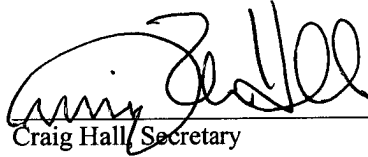
Myers discussed the statute that applied and felt very strongly that the statute requires the County to grant the use of its roads to a water commission with no charge. The Commission discussed various options to deal with the problem.

It was agreed that it would not be in the best interest of the Commission to try to use private easements, there were too many and it would cost approximately \$2.00 more per foot for the entire project which would be too expensive. Hall was asked by the Commission to have an additional discussion with the County, including the fact that we would be upgrading the roads before we gave them back to them.

The possibility of beginning construction was discussed. To that end, Greene & Bradford, Inc. will provide Myers with a scope of work. Myers will draft a letter of

intent to the to the County Board & McCord will address the Board at their next meeting to make their response public.

There being no further business Pfeffer made a motion to adjourn and was seconded by McCord. Ayes: McCord, Hall & Pfeffer Nays: None. The meeting was adjourned at 9:30 A.M.



Craig Hall, Secretary