

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
November 2, 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, Herb Butler (EMC), Jay Jessen (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Joe Pisula (Donohue), Laura VanProyen, Mike Williamsen

**Proceedings:**

- Meeting was called to order at 8:36 a.m. by the Chairman and roll taken.

MOTION by Pfeffer, second by Hall to approve October 19, 2010 meeting minutes.

Voice vote: Motion carried.

**Treasurers' Report and Approval of Outstanding Invoices:**

- Treasurer Pfeffer presented a list of construction-related open payables totaling \$54,330.39 for payment.

MOTION by Pfeffer, second by Hall to approve payment of all construction-related open payables.

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

- Pfeffer reported \$22,237.43 remains in Series D bond money. We have not yet received a bill from Sikich.

- At the next regular meeting we will have an estimate of non-construction expenses through Spring, 2012 reviewed by the auditor. We expect the total to be \$150,000 to \$200,000. At that time we will need to secure additional funds to cover these items.

- Discussion regarding possible methods of securing these additional funds.

- Pfeffer reported only UCB responded to the Invitation to Bid for the purchase of Certificates of Deposits. Warren Boynton State Bank replied but they will not sign the certificate required in the current bid information. Mike Southworth provided language for an alternative Invitation to Bid which requires a minimum of three bids be received but without requiring the signed certificate.

- The Commissioners agreed we should re-bid using the revised language in order to receive additional responses.

**Wetlands Mitigation Plan:**

- Mike Williamsen presented information from Brian Cross for the Commission to approve before it is submitted to the Army Corps of Engineers.

- Total costs of implementing the mitigation plan are estimated at \$40,000 to \$50,000 and we will need to purchase about 4 acres of land from Mendenhall. There will be a 5-year monitoring and reporting period
- Williamsen will follow up with Cross regarding remaining questions.

MOTION by Hall, second by Pfeffer to approve the proposed Wetlands Mitigation Plan.

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

**Permit Update:**

- Joe Pisula presented a Permit Status Report.
- The Commissioners will call Al Keller to discuss our building construction permit.
- Chairman McCord will set a meeting with Doug Scott.
- Chairman McCord will call Kim Knowles to follow up on finalizing the Memorandum of Understanding.
- Pisula stated the Army Corps said there is no permit required to begin well drilling.

MOTION by McCord, second by Pfeffer to request bids for well drilling and construction of the entrance road (Leach Road extended)

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

- Herb Butler asked about zoning variances required per Norm Sims. John Myers will follow up.

**Potential Wholesale Contract with Curran-Gardner Water District:**

- John Myers reported he and Mike Williamsen met with Bob Dalton on October 26, 2010.
- Myers presented a memo outlining several questions for the Commission to consider prior to preparing any possible contract.
- Discussion regarding rates for wholesale customers in relation to rates for member municipalities – tabled until future meeting.
- Discussion regarding having Curran-Gardner read meters and handle billing possibly in exchange for having no surcharge on their wholesale customer rate – tabled until future meeting.
- Discussion regarding limits on gallonage available to wholesale customers – tabled until we can receive guidance from the engineers.
- Discussion regarding one master agreement versus individual agreements for each master meter. The Commissioners agreed one master agreement would be best.
- John Myers will invite Dennis Ross of the Otter Lake Water Commission to our next meeting to answer questions and make recommendations based on their experience with issues similar to those we are currently addressing.

**Open Items:**

- Terry Burke reported McIntire will begin work in New Berlin on November 8 and directional drilling should be complete the end of this week
- John Myers will follow up with Springfield’s attorney regarding their possible service of water to New Berlin for an estimated period of June, 2011 until January, 2012.

**Adjournment:**

- The next meeting of the South Sangamon Water Commission will be November 16, 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 this meeting until Wednesday, November 3 at 10:00 a.m. in Chairman McCord's office in the Chatham Village Hall

Voice vote: Motion carried.

- The meeting was adjourned at 10:30 a.m. to be continued.

**Meeting Continuation – November 3, 2010:**

**Commissioners:**

Present: Del McCord, Craig Hall

Absent: Bill Pfeffer

Quorum: yes

Chairman McCord reported the meeting was reconvened at 10:00 a.m.

Commissioners McCord and Hall called Al Keller at the IEPA. He was not available to take the call so they left a message regarding the reason for the call and their contact number. After waiting for 45 minutes without hearing from Keller, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

  
Clerk