

South Sangamon Water Commission  
Minutes of Regular Meeting of the Board of Commissioners  
November 15, 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, Bonnie Bileck, Jeff Greer

**Proceedings:**

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

**Management Report:**

- Dan Held reported regarding broken transmission main and related boil order for eastern retail customers on November 13.
- Held reviewed the Monthly Operating Report for October.
- The water leak at 5210 New City Road was likely caused by compaction from roadside mowing. To avoid this in the future, service was moved further toward property owner's yard.
- Cleaning of Brine Tank #2 was scheduled for the week of November 21.

**Engineering Report:**

- Max Middendorf had nothing new to report beyond the continuing work being done in preparation for the hydropneumatic tank installation as reported in the Management Report.

**Public Comments:**

- At Commissioner Hall's request, Attorney Segatto explained that during time allotted for Public Comments, anyone may speak for the amount of time specified in the appropriate ordinance. While Commissioners are not required to answer questions, any answers given are included in that speakers amount of time.
- Question regarding RTW model: Held and Thomas explained this is one of the tools used to test corrosiveness and results have shown nothing of concern at this time.
- Commissioner from Chatham not attending Village meetings: Commissioner Bloome stated he submits monthly written reports to the Chatham Village Board.
- Cost and financing of hydropneumatic tank: Commissioner Sander stated financing options continue to be considered for the just over \$100,000 for equipment plus related installation costs.

- Water Rate Study outcome: Attorney Segatto stated, once the study is complete, the Commissioners will set the new rates. A 60-day notice is then required to be sent in writing to customers before the rate change goes into effect.
- Fluoride pump installation: Held stated installation of this pump is dependent upon other pumps being installed/relocated and tested first.
- Accuracy of Monthly Operating Reports: Thomas stated Woodard & Curran is monitoring the reports following a recent cut and paste error causing sampling station information to be listed in the wrong columns. They have contacted the state to confirm that correct information was submitted to EPA.
- White spots forming in Chatham residences: Held suggested the contact Village of Chatham.

**Approval of Minutes:**

MOTION by Hall, second by Bloome to approve the October 18, 2016 regular meeting minutes as presented.

Voice vote: Motion carried.

MOTION by Bloome, second by Sander to approve the November 2 special meeting minutes as presented.

Voice vote: Motion carried.

**Financial Report:**

- Laura VanProyen distributed draft interim financial reports through October 31, 2016 as well as an updated water usage summary.

**Approval of Open Invoices for Payment:**

- VanProyen provided a list of open payables totaling \$93,448.89. In addition she noted \$485.80 had recently been paid to United States Liability Insurance Company to ensure timely payment for the second installment of public officials liability insurance through August 3, 2017 upon approval from Chairman Sander.

MOTION by Sander, second by Hall to approve \$93,448.89 be paid for open invoices as listed.

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

**Approval of Resolution Abating Real Estate Taxes for 2016:**

- Attorney Segatto explained this could be tabled until the December meeting. Having sufficient funds on hand to abate, Commissioners agreed to act at this time.

MOTION by Hall, second by Bloome to approve Resolution 16-05, A Resolution Abating the Direct Annual Real Estate Tax in the Amount of \$1,971,062.50 for the year 2016 Levied Pursuant to Ordinance 10-33.

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

**Approval of Resolution Amending Water Supply Agreement with EJ Water Cooperative**

- Segatto explained EJ Water Cooperative is required to have the same term on their agreement with the Commission as is on their loan. This required extending our agreement by five months.

MOTION by Hall, second by Sander to approve Resolution 16-06, A Resolution Authorizing and Approving First Amendment to Water Supply Agreement with EJ Water Cooperative, Inc.

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

**Old Business:**

**Crop Damage Settlements:**

- Segatto will follow up with Soy Capital, representing the landlord, regarding final information before the December meeting.

**New Business:**

**Tap Costs:**

- Commissioner Sander stated we will need to evaluate costs for our water taps to ensure our tap rates are sufficient to cover current costs.

**Adjournment:**

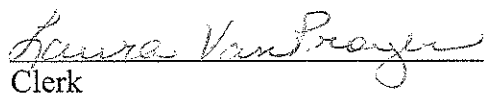
- The next regular meeting of the South Sangamon Water Commission will be December 20, 2016 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Hall, second by Bloome to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:44 p.m.

Respectfully submitted,

  
Clerk