

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
November 18, 2019
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Cindy Morris, Dave Johnson

Absent: none

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham & Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Jamie Headen (Benton & Associates) Darlene Judd, and others

Proceedings:

- The meeting was called to order at 5:33 p.m. by chairman Lee Bloome and roll was taken.

Operating Report by Stephen Bivin:

- New Berlin project was waiting for static IPs coming from Verizon; they should arrive later in the month
- Hach was scheduled to be on site December 11 to commission the chloramine analyzer, allowing a few days for troubleshooting if needed before Hawkins arrives December 16 for start-up.

Engineering Report by Max Middendorf:

- All items had been covered in the Operating Report.

Public Comments:

- Question regarding how long it would take once chloramines start for them to reach Chatham residents: Commissioner Bloome explained the process and stated it would take a couple of days depending on the exact location along the mains in Chatham.

Approval of Minutes:

MOTION by Morris, second by Johnson to approve the minutes of the October 21, 2019 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report by Laura VanProyen:

- There was no report.

Approval for Payment of Invoices:

- VanProyen distributed a list of open invoices totaling \$53,589.84 for approval and payment along with a list totaling \$236.67 of amounts for telephone, utilities and trash hauling that were prepaid to meet due dates.

MOTION by Bloome, second by Morris to approve payment of all invoices on the list presented totaling \$53,589.84.

Roll call vote: Morris - yes Johnson – yes Bloome - yes Motion carried.

Approve Payment Application #1 from Petersburg Plumbing & Excavating:

- Bloome stated this \$1,710.00 was for their bonding costs.

MOTION by Bloome, second by Johnson to approve Payment Application #1 for payment to Petersburg Plumbing & Excavating in the amount \$1,710.00.

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

Approve Ordinance Selecting Local Bond Counsel:

- Bloome stated this was to appoint Mike Southworth to act as local bond counsel for the proposed bond refunding.

MOTION by Morris, second by Bloome to approve Ordinance 19-04, an ordinance approving a contract with Mike Southworth

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

Old Business:

- There was no old business.

New Business:

- Attorney Segatto stated the following items should be included at the December, 2019 regular meeting:

Setting 2020 regular meeting dates

Annual abatement of tax ordinance

Possibly investment and/or reserve policies

At 5:49 p.m.:

MOTION by Bloome, second by Johnson to move into Executive Session to discuss personnel matters per Section 2(c)(1).

Voice vote: Motion carried.

Commissioners returned from Executive Session at 5:57 p.m.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, December 16, 2019 at 5:30 p.m. at the water plant at 9199 Buckhart Road, Rochester, Illinois.

MOTION by Johnson, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Laura VanProyen, Clerk