

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
November 2, 2016; 4:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Joel Sander

Absent: Craig Hall

Quorum: Yes

Others Present:

Keith Sommers (Woodard & Curran), Laura VanProyen (SSWC)

Darlene Judd

Proceedings:

- Meeting was called to order at 4:06 p.m. by Chairman Joel Sander and roll taken.

Public Comments:

- Questions asked were outside the scope of this special meeting's agenda and no answers were given.

Water Rate Study:

- Commissioners discussed proposals from Ehlers and Curry & Associates. Costs were similar; Curry & Associates were able to begin the process right away while Ehlers could not start for a couple of months.

MOTION by Bloome, second by Sander to accept the proposal from Curry & Associates for a Water Rate Study in an amount not to exceed \$9,500.

Roll call vote: Bloome – yes Sander – yes

Motion carried.

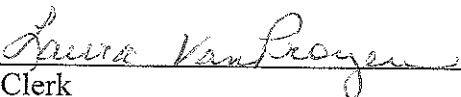
Adjournment:

MOTION by Sander, second by Bloome to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:09 p.m.

Respectfully submitted,


Clerk