

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
November 21, 2017; 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:

Dan Held, Keith Sommers & Greg Frieden (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Bill Brown (CM&T), Patrick McCarthy (Chatham)
Andrea Parker, Beckie Ethell

Proceedings:

- The meeting was called to order at 3:05 p.m. by Chairman, Joel Sander, and roll was taken.

Management Report Presented by Dan Held:

- There was no discussion regarding the report as presented.
- Commissioner Bloome asked about status of the valve at the ground storage tank; Held continues to work with Chatham's employees on this.

Engineering Report Presented by Max Middendorf:

- Max Middendorf reported regarding status of ongoing projects including the Jostes Road Extension and the System-Wide Assessment
- The water main at Wesley Chapel Road is in the right-of-way and may have to be moved. MECO is researching original permits and information from the time the main was installed.
- It was found that some meters for Curran-Gardner customers are located east of the meter at the booster station; this has caused some water to be charged to both Chatham and Curran-Gardner. The clerk will work with Pat McCarthy and the Curran-Gardner treasurer to determine which meters are affected and how much water should be credited to Chatham. Chatham may move the meter to a point east of all Curran-Gardner meters to avoid duplicated billing and the need for credits in the future.

- Commissioner Bloome asked about the jar testing by the new chemical vendor; there was no information to report.

Public Comments:

- Bill Brown asked about dates for the ammonia feed/chloramines project; Middendorf projected this would be during the second quarter or 2018. Chatham would prefer it by May 1, 2018.
- Resident inquired whether there had been any recent changes in chemicals being fed into the system; Held reported none.

- Inquiry regarding an recent article in the State Journal-Register about local waste sites; we will research this to be answered in a future meeting or operating report.

Approval of Minutes:

MOTION by Hall, second by Bloome to approve the minutes of the October 17, 2017 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed unaudited draft October 30, 2017 financial information and historical water usage report for Commissioners' review. There were no questions or discussion regarding the information.

- Randy Segatto noted we would approve the tax abatement resolution at the December meeting.
- Laura VanProyen noted the insurance renewal date is May 1, 2018. She will provide the current policy information so other bids can be solicited; Commissioners will discuss bid details at a future meeting.

Approval of Invoices for Payment:

- VanProyen presented a list of payable items totaling \$90,606.63 to be approved for payment. She noted \$102.85, which was not included on this listing, had already been paid to avoid late payment penalties.

MOTION by Hall, second by Bloome to pay all invoices as presented.

Roll call vote: Hall – yes Bloome – yes Sander - yes

Motion carried.

Old Business:

Management Contract Renewal:

- The current management contract with Woodard & Curran runs through April 30, 2018. Held will provide a copy of the current contract for review and discussion at a future meeting.

Intergovernmental Agreement with Chatham:

- Commissioner Bloome stated an early draft of an agreement with Chatham continues to be refined for discussion at a future meeting.

Filter Membrane Replacement:

- McCarthy asked about the status of the filter replacement; Commissioners continue to review budget and will discuss this at the December meeting.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be December 19, 2017 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 3:37 p.m.

Respectfully submitted,


Clerk