

South Sangamon Water Commission
Minutes of Special Joint Meeting of the Board of Commissioners
and the Village of Chatham Board of Trustees
November 4, 2015; 6:00 p.m.
Chatham Intermediate School - Forum

Commissioners:

Present: Terry Burke, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present for the Commission:

Randy Segatto (Barber, Segatto et al), Dan Held & Marc Thomas (Woodard & Curran),
Laura VanProyen

Proceedings:

- Meeting was called to order at 6:05 p.m. by Chairman, Terry Burke and roll taken.
- Chatham Trustee, Ken Boyle was approved as moderator.

Meeting Summary:

- Chairman, Terry Burke introduced those present for the Commission and reported briefly on the history and background of the water treatment system.
- Dan Held explained how the water plant operates using a projected diagram of the facility.
- Pat McCarthy from Chatham explained their plans for cleaning of the ground storage tank and systematic flushing of their distribution mains twice each year.
- Commissioners and management personnel answered questions from Trustees and residents.
 - Water quality
 - Greensand filters, detention tank and chemical treatment options were discussed. Burke stated we want to fully investigate all options to determine which is the best based on test results and costs.
 - Costs and rate projections
 - Increased communications

Meeting Outcomes:

- Trustees and Commissioners agreed to hold another joint meeting to continue discussions and review results of the pilot testing. Tentatively this meeting would be in January, 2016. Attorneys for both boards will work to set up the details.

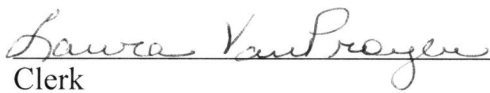
Adjournment:

MOTION by Sander, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 8:10 p.m.

Respectfully submitted,


Clerk