

MINUTES OF BOARD MEETING  
SOUTH SANGAMON WATER COMMISSION

December 16, 2014  
8:30 a.m.

1. The Chairman called the meeting to order at 8:35 a.m. and appointed John M. Myers to take the minutes in the absence of Clerk VanProyen.
2. Attendance was taken. Present: Commissioners Sander, Hall and Chairman McCord. Also present: Mike Williamsen, Max Middendorf, Stan Bersin, John Myers, Dan Held, Shane Hill and Dustin Patterson.
3. The minutes of November 18, 2014 were reviewed. Motion by Sander, second by Hall to approve minutes. Voice vote; motion carried.
4. Financial Report: In the absence of Treasurer VanProyen, there was no financial report.
5. Chairman McCord presented a list of invoices for payment. Manager Held discussed the invoices list point by point. Motion by Sander, second by Hall to approve the bills payable. Roll call vote. Sander, yes; Hall, yes; McCord, yes. Motion carried.
6. There then ensued a discussion of the auditor contract for fiscal year 2015. Motion by Sander, second by Hall to continue with the Zumwalt firm for the next audit year. Roll call vote. Sander, yes; Hall, yes; McCord, yes. Motion carried.
7. Chairman McCord presented a resolution abating taxes levied per the Alternate Revenue Bond Ordinance. Discussion of resolution; Myers explained that the resolution is a normal annual event. Motion by Sander, second by Hall to approve. Roll call vote. Sander, yes; Hall, yes; McCord, yes. Motion carried.
8. There was a discussion regarding meeting times for calendar year 2015. A tentative agreement was reached that the meetings would be at 2:45 instead of 8:30 in the morning, in order to accommodate Commissioner Sander's schedule. No vote and no decision until the Commissioners could consult with Clerk/Treasurer VanProyen.
9. Discussion pertaining to contract with Avrom Systems. Motion by Sander, second by Hall to approve one year contract with Avrom Systems, the contract having been previously presented to the Commission (\$105/month). Roll call vote. Sander, yes; Hall, yes; McCord, yes.
10. There was a brief discussion regarding the permanent part-time plant assistant position, but no resolution was reached.

11. Manager Held gave his report; it is attached to these minutes as a written item. Of particular interest was the discussion of the injection ports, for which the IEPA had denied the Commission's application for a permit. There was a discussion of the sampling station for Well #9; Mr. Held will engage Henson-Robinson to install the sampling station. There was also discussion of water quality issues. Mr. Bersin and Mr. Patterson discussed the results of water quality tests in Chatham. Mr. Middendorf discussed the proposed greensand filter designed by MECO Engineering, and stated that the design was finished and the next step was to apply to the EPA for a permit. Manager Held and Mr. Middendorf confirmed that the greensand filter was feasible because of a change in the classification of the Commission's water source from "groundwater under the influence of surface water" to "groundwater". The greensand filter, which had originally been suggested as a measure for lowering the cost of operation, should also substantially alleviate problems in Chatham with manganese and iron. There was a general discussion about the other matters of concern to the Chatham's citizens group, namely the white spots and chlorine smells. The consensus was that Mr. Williamsen would attend the meeting of the citizens committee and would request an opportunity from the chairman thereof to speak.

12. Old Business: None.

13. New Business: None.

14. Adjournment: The meeting was adjourned at 11:15 a.m.