

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
December 21, 2010 – 8:30 a.m.
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present:

Paul Brotcke (Brotcke Well & Pump), Terry Burke (SSWC), Herb Butler (EMC), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:33 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve December 7, 2010 meeting minutes.

Voice vote: Motion carried.

Approval of Open Invoices for Payment:

- Treasurer Pfeffer presented a list of open payables for construction-related items totaling \$343,590.25 and for non-construction items totaling \$5,206.48.

- An additional invoice from Frontier in the amount of \$4,393.95 to relocate telephone lines was presented.

MOTION by Pfeffer, second by McCord to amend the construction-related open payables to include the Frontier invoice in the amount of \$4,393.95.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

MOTION by Hall, second by Pfeffer to approve payment of all open payables.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

Approval of an Intergovernmental Agreement to Establish a Line of Credit:

- Treasurer Pfeffer reported he received responses from four local banks to his rate request for the \$200,000 line of credit. The best offer was a 2.5% fixed rate from INB.

- John Maxfield from INB called into the board meeting and explained his proposal to set this up as two separate notes - \$180,000 for Chatham and \$20,000 for New Berlin.

Treasurer Pfeffer will be named as drawing agent for both villages.

- Attorney Myers will prepare an opinion letter and provide copies of all ordinances to INB.

MOTION by Pfeffer, second by Hall to Approve Ordinance 10-34, An Intergovernmental Agreement with the Villages of Chatham and New Berlin to Establish a Line of Credit.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

Change of Regular Meeting Schedule:

- Chairman McCord reminded the commissioners of the discussion at the December 7 board meeting regarding reducing the regular meeting schedule to once per month on the third Tuesday of each month beginning in January, 2011.

MOTION by Pfeffer, second by Hall to Approve Ordinance 10-35, An Ordinance Changing the Regular Board Meeting Schedule of the South Sangamon Water Commission.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

Approval of a Bid for Contract “A” – Well Field:

- Paul Brotcke of Brotcke Well and Pump presented information regarding his company’s experience and expertise in well field work in this area.
- The commissioners agreed to accept the lowest bid, which was from Cahoy Pump Service, Inc.

MOTION by Pfeffer, second by Hall to Approve a bid from Cahoy Pump Service, Inc. in the amount of \$1,048,480.00 for Contract “A” – Well Field.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

Discuss Curran-Gardner Contract:

- Attorney Myers reviewed the draft contract proposal asking for input regarding several details from the commissioners. He will incorporate this information and distribute the final proposal before sending it on the Curran-Gardner and their attorney for their review.

Old Business:

Chatham Easements:

- Myers reported the transfer of easement from the Village of Chatham to the Commission was approved at the last Village board meeting.

Meeting with CWLP:

Report on the December 8 meeting including Commissioner Hall, representatives of the Commission, Eric Hobbie and Tom Skelly:

- Early service to New Berlin as a customer of Chatham will be approved by Springfield Aldermen.
- Springfield can no longer serve Curran-Gardner.
- CWLP wants more details about our system regarding possible mixing of our water with theirs in service to Loami. The Commission will provide whatever they request.
- Springfield will look into the pump station land lease.

Land Acquisition:

MOTION by Hall, second by Pfeffer to go into Executive Session.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

RETURN TO REGULAR SESSION:

MOTION by Pfeffer, second by Hall authorizing the Chairman to sign the revised Heissinger agreement following their meeting with Joe Greene.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

- John Myers will get a copy of the county subdivision change ordinance from Duane Gabb so he can propose our changes to the Zoning Commission.

New Business:

Water Plant Schedule:

- Herb Butler reported there is a telephone conference scheduled with Plocher Construction this afternoon to discuss a time extension on their contract due to the delays while waiting for all the permits. He asked if the Commission wants to renegotiate the contract extending the completion date and believe they will still be complete this year or whether we should offer some incentive to them for completion by December 31.
- Ron Vancil stated the original time frame was really only about 7 to 8 months. If they begin in early February, the plant could still be complete before the end of 2011. He calculated the delays have cost Plocher approximately \$10,000 to \$15,000.
- The Commissioners agreed we should restart the days of the contract immediately and see what Plocher says it will take to guarantee the ability to pump water by January 1, 2012.

Adjournment:


- The next regular meeting of the South Sangamon Water Commission will be January 18, 2011, at 8:30 a.m. in the conference room of Greene & Bradford, 3501 Constitution Dr, Springfield IL.

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 11:05 a.m.

Respectfully submitted,


Clerk