

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
Executive Session
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:

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

Land Acquisition – Well Field:

- Chairman McCord reported that, in sorting through documents following Jay Jessen leaving Greene & Bradford, it was found that the Heissinger well option had not been signed and returned, although the initial consideration had been paid.

- John Myers reported that in contacting Heissingers to complete the agreement, they have decided they want to change the terms.

- Joe Greene is working to schedule a meeting with the Heissingers to discuss new terms and finalize an agreement hopefully this Friday, December 24.

- Commissioner Pfeffer stated he wants better control over agreements of this type by having everything run through the chairman in the future.

MOTION by Pfeffer, second by Hall to leave Executive Session and return to the regular meeting.

Voice vote: Motion carried.

Respectfully submitted,

Clerk