

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
February 10, 2011 – 11:00 a.m.
Executive Session
Greene & Bradford conference room, 3501 Constitution Dr, Springfield IL

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present:

Joe Greene (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Laura VanProyen (SSWC); Mike Williamsen (Chatham)

Land Acquisition:

- Joe Greene reported he has a contract to purchase the eastern 31 acres from Spurgeon.
- He learned she is also willing to sell the additional 95 acres west of this for \$3,000 per acre in two parcels of 47.5 acres each.

- John Myers reported Kenton Manning checked on the Hudgins property that appeared to be for sale and found that the sign was actually for the Spurgeon property; none of Hudgins' land is currently for sale.

- Discussion regarding acquiring additional land.

- No wetlands mitigation costs on the Spurgeon property along with less water main length off sets much of the purchase price. The total 126 acres should allow for thirteen wells.

- Commissioners agreed we should try to acquire the northern half of the additional Spurgeon property and get an option for the southern half. We should hold off recording the quit claim deed for the 31 acre transaction until Greene can negotiate for the additional land.

9:15 a.m.

MOTION by Pfeffer, second by Hall to return to special session

Voice vote: Motion carried.

Respectfully submitted,


Clerk