

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
Executive Session
February 15, 2011 – 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)

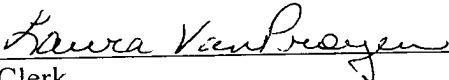
Land Acquisition:

- Joe Greene stated this morning we received a Land Options Proposal from Heissinger.
- Spurgeon property would save money by reduced pipe costs and no required wetland mitigation costs.
- Commissioners agreed to proceed with purchase of Spurgeon property for now.
- Commissioners directed Greene to tell Heissinger their proposal was received too late for approval at today's board meeting.
- Myers stated we should consider a well site set back ordinance prohibiting any wells being dug within 1,000 feet.

MOTION by Pfeffer, second by Hall to leave Executive Session.

Voice vote: Motion carried.

Respectfully submitted,


Clerk