

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
February 18, 2020
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Cindy Morris, Dave Johnson

Absent: none

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham & Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Jamie Headen (Benton & Associates), Mike Southworth (Hart, Southworth & Witsman)
Darlene Judd, Bonnie Bileck

Proceedings:

- The meeting was called to order at 5:30 p.m. by chairman Lee Bloome and roll was taken.

Operating Report:

- Stephen Bivin presented the Operating Report for January.
- Public notice was given as required regarding a missing test from the beginning of last year.
- Bivin was completing follow up to the EPA report.
- The new HMI was expected on or about March 4.
- Hach began work on the chlorine analyzer February 11; completion of the work is scheduled for February 27.
- Discussion regarding less water sales recently probably due to wet year.

Engineering Report by Max Middendorf:

- Original information from Cahoy was found regarding well details to be included in RFP for upcoming well cleaning bids.
- Middendorf was working with Attorney Segatto and Jamie Headen to finalize plat for New Berlin master meter project.
- The first line pigging was awaiting the installation of the new lid.

Public Comments:

- Who owns the water plant? South Sangamon Water Commission
- Clarified that work by Hach was under warranty.
- Confirmed another 30-day notice will go out prior to the actual change to the new chloramines system.
- Explained that once the first pig runs through the system there will be a better idea of how much cleaning is needed in various portions of the well field mains.
- Explained that refinancing the bonds will level out the payments over the remaining life of the bonds which will help keep water rates as low as possible.
- The bond ordinance would be posted on the website once it was approved.
- Jamie Headen planned to meet with New Berlin regarding communications in the next couple of weeks. Bivin stated static IPs and new modem had come but had not been hooked up yet.

Approval of Minutes:

MOTION by Bloome, second by Johnson to approve the minutes of the January 21, 2020 public hearing as presented.

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

MOTION by Bloome, second by Johnson to approve the minutes of the January 21, 2020 regular meeting as presented.

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

Treasurer’s Report:

- Commissioners received draft financial reports through January 31, 2020.

Approval for Payment of Invoices:

-VanProyen distributed a list of open invoices totaling \$47,651.96 for approval and payment along with a list totaling \$6,142.57 of amounts for utilities and payroll processing software license that were prepaid to meet due dates.

MOTION by Morris, second by Bloome to approve payment of all invoices on the list presented in the amount of \$47,651.96.

Roll call vote: Morris - yes Johnson – yes Bloome - yes Motion carried.

Advertising for Well Maintenance:

- Middendorf had prepared the RFP for proposals from Brotcke and Layne for cleaning three wells during FY2021 and would send it out and publish in local newspaper. Proposals would close March 3.

FY2021 Budget Discussion:

- Lee Bloome distributed a beginning draft budget for review and discussion. A revised draft would be prepared for additional discussion at the March regular meeting.

Adoption of Ordinance 2020-01:

MOTION by Bloome, second by Johnson to approve Ordinance 2020-01, an Ordinance Approving Execution of Amendment No. 1 to Intergovernmental Agreement with Villages of Chatham and New Berlin, Illinois Providing for Issuance of Alternate Bonds by the South Sangamon Water Commission.

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

Adoption of Ordinance 2020-02:

MOTION by Bloome, second by Morris to approve Ordinance 2020-02, an Ordinance Authorizing Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020 of the South Sangamon Water Commission, Sangamon County, Illinois in an aggregate principal amount not to exceed \$31,000,000.

Roll call vote: Morris – yes Johnson – yes Bloome – yes Motion carried.

Old Business:

- There was no old business.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, March 16, 2020, at 5:30 p.m., at the water plant at 9199 Buckhart Road, Rochester, Illinois.

MOTION by Morris, second by Johnson to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:30 p.m.

Respectfully submitted,



Laura VanProyen, Clerk