

South Sangamon Water Commission  
Minutes of Regular Meeting of the Board of Commissioners  
February 20, 2018; 3:00 p.m.  
Water Plant, 9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Lee Bloome, Craig Hall, Joel Sander  
Absent: none  
Quorum: Yes

**Others Present:**

Dan Held & Greg Frieden (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Bill Brown (CM&T), Patrick McCarthy (Chatham)  
Darlene Judd, Keith Osborn

**Proceedings:**

- The meeting was called to order at 3:03 p.m. by Chairman, Joel Sander, and roll was taken.

**Management Report Presented by Dan Held:**

- Re Well #1: Tabled pending discussion of finances  
- Re Greensand Filter and Pigging Stations: Commissioners instructed Held to request the extensions

**2017/2018 YTD Expenses:**

Held reviewed four areas that make up the majority of the budget:

- Utilities: December bill appears to be high; Held will follow up with Constellation; projections through FY2018 show expenses could be \$10,000 over budget
- Chemicals: more cleanings of membranes, along with increased phosphate and chlorine feed rates may cause expenses to be over budget
- Maintenance & Repairs: materials to repair leaks on WesTech system will likely deplete the remaining budget; any additional repair needs will be discussed with the Commission
  - leaks are likely caused by skids having shifted over time due to piping with lots of joints, clamps and valves in the system; Held is working with WesTech
- Chloride Removal: hauling directly to the Sangamon County Reclamation District raised costs, but total expenses should be under budget

**Engineering Report Presented by Max Middendorf:**

- MECO Engineering recommended acceptance of the bid from Petersburg Plumbing to replace the waterline along Wesley Chapel Road; it was the lowest of the three bids and they are already familiar with the project and ready to move forward with a 30-day completion time estimate
- Plans were submitted to IEPA for the chloramines conversion project
- Work continued on the stem-to-stern review

### **Award of Wesley Chapel Water Main Relocation Bid:**

MOTION by Hall, second by Bloome to approve Ordinance 18-02, an Ordinance Approving and Accepting a Bid from Petersburg Plumbing and Excavating not to exceed the \$53,526.00 bid amount.

Roll call vote: Bloome – yes Hall – yes Sander – present Motion carried.

### **Public Comments:**

Commissioners heard questions regarding:

Number of wells in operation, Capital Improvement budget regarding filter replacement, Shipment of membrane filters, Possibility of extending life of membrane filters, Process of replacing membrane filters

- Held stated new filters will replace the worst of the existing filters and spread among the three skids to balance flow

- Patrick McCarthy stated Chatham would award contracts for painting of their ground storage and elevated tanks at their meeting on February 27; Work on the altitude valve would need to be coordinated with the painting timeline

### **Approval of Minutes:**

MOTION by Bloome, second by Hall to approve the minutes of the January 16, 2018 regular meeting as presented.

Voice vote: Motion carried.

MOTION by Bloome, second by Hall to approve the minutes of the January 30, 2018 special meeting as presented.

Voice vote: Motion carried.

### **Treasurer's Report:**

- Laura VanProyen distributed unaudited draft January 31, 2018 financial information and historical water usage report for Commissioners' review. There were no questions or discussion regarding the information.

- Treasurer requested input regarding the FY2019 budget be passed along to her or the Chairman in preparation for early March budget meetings.

**Approval of Invoices for Payment:**

- VanProyen presented a list of payable items totaling \$91,746.72 to be approved for payment

MOTION by Bloome, second by Hall to pay all invoices as presented.

Roll call vote: Hall – yes Bloome – yes Sander - yes

Motion carried.

**Approve Ordinance 18-01 regarding Membrane Purchase:**

- Randy Segatto presented the ordinance which puts in writing on the decision at the January 30 special meeting authorizing purchase 24 membrane filter units.

MOTION by Sander, second by Bloome to approve Ordinance 18-01, an Ordinance Approving and Accepting a Quotation with Clean Membranes, Inc.

Roll call vote: Hall – yes Bloome – yes Sander – yes

Motion carried.

**Old Business:**

**Insurance Claim Status:**

- Commissioner Sander talked with the adjuster regarding our claim for the Mansion Road/Wesley Chapel Road watermain break; he will send Middendorf's summary along with his contact information for further questions from the adjuster.

**Insurance Renewal Update:**

- Nothing new to report

**Caterpillar Track Loader:**

- Following the final payment in March, 2018, this equipment will be owned by the Commission

**Bulk Water Sales:**

- Commissioners agreed that, with Rochester no longer having water for sale, we should consider reopening our bulk water station as we prepare the FY2019 budget.

**Commission Chairmanship:**

- Joel Sander stated his intention to resign as Chairman of the commission once a new Chairman could be appointed; Lee Bloome indicated his willingness to serve as Chairman; Craig Hall agreed.

MOTION by Sander, second by Hall to appoint Lee Bloome as the new chairman of the South Sangamon Water Commission effective immediately following the regular meeting on February 20, 2018.

Roll call vote: Hall – yes Sander – yes Bloome – yes

Motion carried.

**New Business:**

- There was no new business.

**Adjournment:**

- The next regular meeting of the South Sangamon Water Commission will be March 20, 2018 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Hall, second by Sander to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:50 p.m.

Respectfully submitted,

  
Clerk