

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
March 15, 2011 – 8:30 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:**

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

**Land Acquisition:**

- John Myers presented two ordinances using the same contract as the one for the 31 acres already purchased from Spurgeon to purchase Parcel 1 (the north half of the west acreage) and Parcel 2 (the south half of the west acreage) at \$3,000 per acre.
- Discussion regarding whether we should instruct Joe Greene to make an offer on both parcels at this time or only on Parcel 1 now and wait for Parcel 2. Commissioners agreed we will definitely need both parcels and purchasing both now might save money in the long run.

- 11:15 a.m.

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

Voice vote: Motion carried.

Respectfully submitted,

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Clerk