

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
March 17, 2015; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Terry Burke, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Dan Held & Laura VanProyen (SSWC), Mike Williamsen, Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Kevin Priester & Sandy Neal (Alliance Water Resources), Brian Bzdawka & Paul Roux (Woodard & Curran), Bill Teichmiller (EJ Water), Lee Beckman (Milano & Grunloh Engineers), Tracy Formea (Village of Chatham), Darlene Judd

Proceedings:

- Meeting was called to order at 3:02 p.m. by Chairman, Terry Burke and roll taken.
- Commissioners answered questions regarding production capabilities of the plant.

MOTION by Sander, second by Hall to approve the February 17, 2015 regular meeting minutes as presented.

Voice vote: Motion carried.

Financial Report:

- Laura VanProyen distributed financial reports for February 28, 2015, which showed an operating account balance of \$294,773.46.

Approval of Open Invoices for Payment:

- VanProyen distributed a list of open payables totaling \$79,067.68, which included \$2,801.47 previously approved for Hydro-Kinetics Corporation but still being held awaiting delivery of different equipment per Dan Held.

MOTION by Hall, second by Sander to approve payment of all open payables.

Roll call vote: Hall – yes Sander – yes Burke – yes Motion carried.

- Commissioner Burke stated two cellular numbers are no longer needed and should be discontinued. VanProyen will contact AT&T Mobility.

Agreement with EJ Cooperative:

- Bill Teichmiller described EJ Water Cooperative and explained they acquired the SangChris Water Alliance in October. They plan to install water lines around New City to serve approximately 200 customers in Phase 1 requiring 20,000 – 25,000 gallons of water per day from two connection points along our mains sometime in the next year or two.
- John Myers stated the agreement needed some details before approval; he will work with Max and EJ Water to fill in the missing information so an ordinance may be approved at the next meeting.

Management Company Agreement:

- Chairman Burke described a recent situation when, due to a family medical emergency, Dan Held was unable to run the plant for a week. With help from Woodard & Curran and Tim Hasara, the plant operated in Dan's absence. This showed our immediate need for additional help.
- Brian Bzdawka presented a preliminary agreement with Woodard & Curran for day-to-day management of our facility; details and specific budget numbers should be available over the next week or two.
- Commissioners set a special meeting for March 30, 2015, at 3:00 p.m. to discuss the agreement once numbers and details are available.

Manager's Report by Dan Held:

- Dan Held presented updates and information regarding current activity.
- He is still looking for someone to mow the well fields this spring.
- Held will send information to Attorney Myers so he may write a letter to Central Concrete regarding ongoing trouble with septic system.
- Larry Beckom, who has been helping as an intern at the plant, recently passed his Class A Licensing Exam and will probably be moving on to a job soon. Commissioner Burke suggested we may want to do something for him in appreciation for his time with us.

Old Business:

- Max Middendorf stated MECO Engineering responded to EPA's initial questions regarding the greensand filter project permit application.

New Business:

- There was no new business.

Adjournment:

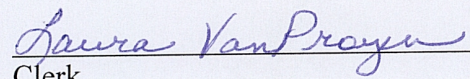
- There will be a special meeting of the South Sangamon Water Commission on March 30, 2015 at 3:00 p.m. at the water plant.
- The next regular meeting of the South Sangamon Water Commission will be April 21, 2015 at 3:00 p.m. at the water plant.

MOTION by Hall second by Sander to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:15 p.m.

Respectfully submitted,


Clerk