

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
March 19, 2013; 8:30 a.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, William Pfeffer

Absent: Craig Hall

Quorum: yes

Others Present:

Al Beyers, Tim Hasara (CGWD), Dan Held (SSWC), Brian Martin (Greene & Bradford), Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 9:08 a.m. by Chairman, Del McCord and roll taken.

MOTION by McCord, second by Pfeffer to approve February 19, 2013 meeting minutes.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer Bill Pfeffer presented the financial reports for February 28, 2013 which showed an operating account balance of \$410,002.61 and fiscal year-to-date net income of \$680,807.11.

- Reported the 35% interest subsidy on the 2010 Series B BAB bonds has been reduced by 8.7%; we will adjust the set-aside amount accordingly.

- Distributed draft FY 2014 operating budget showing current wholesale rate should continue to cover expenses. A final budget meeting will be set for next week and a budget presented for approval at the April meeting.

- Reminded those with mileage reimbursements to include date, destination and number of miles on all reports.

Approval of Open Invoices for Payment:

- Treasurer Pfeffer distributed a list of open payables totaling \$83,612.52 and items paid since the last meeting for utility and chemical bills with early due dates totaling \$4,758.34.

MOTION by Pfeffer, second by McCord to approve payment of all items shown on open payables as presented.

Roll call vote: McCord – yes Pfeffer – yes

Motion carried.

Old Business:

Capital Improvements:

- Middendorf is working with Shane Hill to take the Chatham ground storage tank out of service and have it go directly to the tower.

- Estimated costs for upcoming projects:

- \$35,000 for KMNO4 feed point + \$25,000 for meter relocation + \$10,000 for baffle = \$70,000 total; these three items will be completed under one permit.

- \$125,000 for backwash reconfiguration

- Dan Held requested approval to begin building foundation as soon as possible.

MOTION by McCord, second by Pfeffer to approve work on the KMNO4 building foundation to begin as soon as the permits are available.

Roll call vote: McCord – yes Pfeffer – yes Motion carried.

- Stated clear well will have to be down up to a week to complete reconfiguration project.

- Discussion regarding possible interconnection options with Otter Lake and/or Curran-Gardner for temporary water supply.

- Commissioner Pfeffer will get estimated costs and requirements from Middendorf for presentation to Village of New Berlin at their March 20 board meeting regarding connection with Curran-Gardner.

- Discussion regarding timing the project for off-peak completion after August to ease needs during down time.

- Requested approval of work to be performed by Liquid Engineering so it may be scheduled.

MOTION by Pfeffer, second by McCord to authorize work by Liquid Engineering at a cost of \$2,500.

Roll call vote: McCord – yes Pfeffer – yes Motion carried.

Well Set Back Ordinance Status:

- John Myers stated the ordinance process cannot begin until we have final permits on all wells at EPA. We are currently operating with temporary permits.

- Once operating permits are received there will be some engineering work to be done and an EPA application to complete before beginning the ordinance process.

- Discussion regarding production from current wells.

- Looking ahead for capital expenditure planning, we should begin to plan for our next well.

New Business:

Air System Noise Resolution:

- Dan Held reported Johnson Controls looked at the system and estimate a cost of \$6,000 to correct the vibration causing the noise.

MOTION by McCord, second by Pfeffer to approve correction of the air system noise problem.

Roll call vote: McCord – yes Pfeffer – yes Motion carried.

SangChris Water Alliance Co-op Letter:

- Brian Martin requested a letter of support from the Commission stating our intent to supply water to the Co-op and at what rate; this will help them in their loan application process.
- Greene & Bradford will draft a letter and send it to John Myers for review.
- Discussion regarding whether Co-op customers living along our main will be allowed to tap directly into our line similarly to the Curran-Gardner customers along the north side of Mansion Road. This will require changes to our current

Wesley-Chapel Extension Project:

- Al Beyers represented the group to request the ability to tap into our lines with a 1,400-foot extension of 8-inch pipe which will service 4 homes now and probably 2 more in the future.
- Discussion regarding whose customers these will be. Until Curran-Gardner extends their mains that far and has a master meter they will be our customers; we will read the meters and do the billing.
- John Myers will draft a recapture agreement stating it will automatically transfer to Curran-Gardner when they connect and have a master meter.

Adjournment:


- The next regular meeting of the South Sangamon Water Commission will be April 16, 2013 at 8:30 a.m. at the water plant, 9199 Buckhard Road, Rochester.

MOTION by Pfeffer, second by McCord to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 10:40 a.m.

Respectfully submitted,


Clerk