

**South Sangamon Water Commission**  
Minutes of Special Meeting of the Board of Commissioners  
March 27, 2012 – 8:30 a.m.  
9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Quorum: yes

**Others Present:**

Stan Bersin (Greene & Bradford), Terry Burke (SSWC), Herb Butler (American Water), Tim Hasara (SSWC), Dan Held (SSWC), Shane Hill (Chatham), Joe Pisula (Donohue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Proceedings:**

- Meeting was called to order at 8:32 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to approve minutes of the March 21, 2012 regular meeting.

Voice vote: Motion carried.

**Approval of Open Invoices for Payment:**

- Bill Pfeffer presented the open payables list for construction-related items totaling \$205,125.65 and \$327.87 for non-construction items.

MOTION by Pfeffer, second by Hall to approve payment of all open payables as presented.

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

**Old Business:**

**Plant Status:**

- Ron Vancil stated representatives from WesTech, Tonka and the plumber are scheduled to meet on Friday to troubleshoot ongoing problems in operating for extended times and air getting into the lines.

- Joe Pisula stated they are working to determine what is causing the problems with the power and generators and should have a solution by Friday.

- Joe Pisula responded to an e-mail from IEPA regarding the pressure maintained by the jockey pumps. Commissioners agreed this does not affect plant startup and will revisit it in the future if necessary.

- Ron Vancil stated well #2 was plugged with cement. Cahoy will close that well and move over to redrill a new one.

- Dan Held stated as of later today we have one outstanding permit remaining for the potable water line down Leach Road.

- Held stated once the problem with air in the lines is solved we will need to run the plant at 1,600 gallons per minute to address the level of softening.

- Del McCord reported Curran-Gardner can provide water to New Berlin with approximately 48 hours notice.
- Ron Vancil has a conference call scheduled between Vancil, Pisula, McCord and Kim Knolls or Prairie Rivers tomorrow to report on status of the construction.
- Del McCord has a meeting this afternoon with CWLP.
- We cannot announce a startup date until at least after this Friday's troubleshooting meeting.

**New Business:**

- Del McCord stated the press has asked about any grand opening. Commissioners agreed we should wait until this summer when we are fully operating before holding any event.
- Bill Pfeffer stated residents have asked about details regarding tapping into our line. Commissioners agreed we should send out information in late May or June with procedures to contact the commission with those requests.
- As construction contractors begin to move off the site, we will need to purchase some tools, ladders and possibly a scissors lift.

**Next Meeting:**

- Because so many plant status questions remain open pending the meeting set for Friday between the vendors and engineers, this meeting will be reconvened on Tuesday, April 3 at 8:30 a.m. at the water plant.

**Adjournment:**

MOTION by Pfeffer, second by Hall to adjourn the meeting to be reconvened on April 3.

Voice vote: Motion carried.

- The meeting was adjourned at 9:15 a.m.

**South Sangamon Water Commission**  
Minutes of Continued Special Meeting of the Board of Commissioners  
April 3, 2012 – 8:30 a.m.  
9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Quorum: yes

**Others Present:**

Tim Hasara (SSWC), Dan Held (SSWC), Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Ron Vancil (SSWC), Laura VanProyen (SSWC)

**Proceedings:**

- Meeting was reconvened at 8:38 a.m. by Chairman, Del McCord with all commissioners present.

**Old Business:**

**Plant Status:**

- Dan Held reported on progress from Friday's meeting with vendors regarding troubleshooting air in the lines. Donahue continues to work with WesTech and Tonka to confirm correct parts, valves and seals operations.
- Held stated Wednesday or Thursday they will work on softening levels and pressure balancing.
- Del McCord stated he needs to give CWLP a valve plan in writing. Once our softening levels are correct, the plan is to function 100% on our own with five day's notice to Springfield.
- At a future meeting with CWLP, there will be discussion regarding agreements for mutual emergency backup between the systems and other cooperations.
- McCord reported Chatham has a one ton pickup truck being replaced which might be available for us to purchase for snowplowing and getting around the site.
- Gary Kuntzman stated Greene & Bradford will complete their survey this week.
- There will be a repayment due CRP for the roadways.

**Pipeline Status:**

- Discussion regarding possible line from Berlin to New Berlin for emergency backup. Commissioners agreed this connection is needed at some time in the future. That connection could belong to the commissioners or to New Berlin.
- McCord stated Chatham will do extensive repairs to the ground storage tank this fall before transferring it to the commission.
- McCord stated Rural Development may have money to help with main extensions to our potential retail customers.

**Hauling:**

- Held presented bids for garbage hauling.

MOTION by Pfeffer, second by Hall to accept the bid from Allied Waste Services.

Voice vote – Motion carried.

- Held stated brine disposal permit applications for Edinburg were signed this morning.
- Springfield will remain as a backup and we continue to talk with Mechanicsburg for the future.

**Well Field Status:**

- Held stated eight wells are ready to go. Testing continues on #2 and #5.

**Financing Status:**

- Bill Pfeffer reported the interest on the Bank of Springfield bond cannot be paid from the Debt Service Reserve established for the Series B, C and D bonds. This additional interest will be approximately \$117,000.

**Next Meeting:**

- There will be a special meeting of the commission on Tuesday, April 10 at 8:30 a.m. at the water plant.

**Adjournment:**

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

  
Clerk