

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
April 10, 2012 – 1:00 p.m.
9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Quorum: yes

Others Present:

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

Proceedings:

- Meeting was called to order at 1:10 p.m. by Chairman, Del McCord and roll taken.

Plant Status Updates:

- All startup-related items discussed at last week's meeting have been addressed and are solved or work is proceeding on them.

- We continue to have problems with air in the lines. Parts are due from Tonka tomorrow which will hopefully solve this.

- When this problem is fixed the next step is to turn over the water in the line and balance the blend rate.

- Dan Held reported we need a sample port on the well line. Curran-Gardner or Chatham will install this.

- EPA needs a map showing locations of all testing ports between the plant and Chatham.

- Joe Pisula stated we have documented the noise in the pumps with General Pump and Machinery in case there are continued problems.

- Held and Pisula will handle punch lists with Plocher and Peoria Metro.

Old Business:

- Gary Kuntzman will have Greene & Bradford order one of the lock units for review and testing.

- Herb Butler will forward outstanding cost estimates to Treasurer Pfeffer for review.

- Chairman McCord will check with the Chatham Street Department regarding finishing work on straw bales and reseeding along the pipeline.

New Business:

- Commissioners discussed holding a public meeting on or about May 10 at a location in Chatham for anyone interested in taps along our lines. Chairman McCord will check availability of meeting rooms at the library and community center.

- Prior to holding a public meeting we will need to establish a tap fee and procedure. Tim Hasara will get information from Curran-Gardner to help in preparing our ordinance and application

procedure by Friday so John Myers can prepare ordinances for approval at the April 17 commission meeting.

- Discussion regarding the need for check valves on any property with an existing well to avoid cross-contamination.

- A representative from Prairie Rivers will visit the plant sometime in June to check the status of our plantings.

Next Meeting:

- The next regular meeting of the commission will be held on Tuesday, April 17 at 8:30 a.m. at the water plant.


Adjournment:

MOTION by Pfeffer, second by Hall to adjourn the meeting.

Voice vote: Motion carried.

- The meeting was adjourned at 1:58 p.m.

Respectfully submitted,


Clerk