

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
April 19, 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), Joe Greene (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Joe Pisula (Donahue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Land Acquisition:

- John Myers reported contracts are signed on the 95 acres Spurgeon property. The closing will be held as soon as possible.

- Discussion regarding whether and when we might need an easement for roadway and pipeline to reach Pilapil property. Agreed was this will likely not be needed for startup.

- Discussion regarding which property would be most beneficial and require the least environmental work.

- Myers will tell Heissinger's attorney we were unable to reach an agreement at today's meeting.

- Chairman McCord thanked Joe Greene for his work regarding the Spurgeon property purchase.

9:00 a.m.

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

Voice vote: Motion carried.

Respectfully submitted,

Clerk