

**Minutes of the Special Meeting
of the South Sangamon Water Commission**

April 20, 2013

1300 South 8th Street
Springfield, Illinois

The meeting was called to order at 8:35 a.m.

Present: Chairman McCord, Commissioners Pfeffer and Hall, Attorney Myers and General Manager Hasara.

The Chairman directed Attorney Myers to take the minutes. Motion by Pfeffer, second by Hall, to go into executive session to discuss personnel and potential litigation. Roll call vote: Pfeffer, yes; Hall, yes; McCord, yes.

The executive session ended at 10:15 a.m. Motion by Hall, second by Pfeffer to adjourn. Voice vote. Motion carried. Meeting adjourned at 10:17 a.m.

John M. Myers,
Acting Clerk