

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
April 21, 2015; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Terry Burke, Craig Hall, Joel Sander
Absent: none
Quorum: yes

Others Present:

Dan Held, Laura VanProyen & Mike Williamsen (SSWC), Max Middendorf (MECO Engineering), Marc Thomas (Woodard & Curran), Randy Segatto (Barber, Segatto, Hoffee, Wilke & Cate), Mike Southworth (Hart, Southworth, & Witsman), Mark Clayton (Village of Chatham), Jewel Brant, Darlene Judd, Keith Osburn

Call to Order:

- Meeting was called to order at 3:02 p.m. by Chairman, Terry Burke and roll taken.

Public Comments and Questions:

- Commissioners heard public comments and answered questions regarding water plant management, water quality and communication.

Approval of Minutes:

MOTION by Hall, second by Sander to approve the March 17, 2015 regular meeting and March 30, 2015 special meeting minutes as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed financial reports for March 31, 2015 and a water usage summary report for commissioners' review and discussion.

Approval of Open Invoices for Payment:

- VanProyen distributed a list of open payables totaling \$88,259.64. Some discussion followed regarding specific invoices and vendors.

MOTION by Sander, second by Hall to approve payment of all open payables.

Roll call vote: Hall – yes Sander – yes Burke – yes Motion carried.

Bond Status and Refinancing:

- Mike Southworth answered questions and described details regarding the Series 2010 and 2011 bonds as well as options available for refinancing them or borrowing additional amounts for future capital improvement projects.
- Series 2011 bonds are refundable at any time without penalty.
- Series 2010C bonds can be refinanced beginning in December, 2015.
- There is no upper limit for borrowing set in the master bond ordinance. Review of current and future revenues would be necessary in considering additional funding.

EPA Restricted Status:

- Max Middendorf reported regarding a recent meeting with EPA. At this time we are able to add new customers along our existing mains but cannot add main extensions.
- Middendorf distributed a summary of four options available to maintain residual pressure on the transmission main. After some discussion, commissioners agreed to look further into the details of these options and table this matter for continued consideration at future meetings.

Approval of Agreement with Woodard & Curran:

- Marc Thomas answered questions regarding the proposed management contract with Woodard & Curran followed by some discussion of its details.

MOTION by Hall, second by Sander to approve Ordinance 15-05, An Ordinance Approving an Operations and Maintenance Agreement with Woodard & Curran

Roll call vote: Hall – yes Sander – yes Burke – yes Motion carried.

Approval of Insurance Renewal:

- Commissioners reviewed the renewal information regarding Commercial Insurance effective May 1, 2015.

MOTION by Hall, second by Sander to approve Ordinance 15-06, An Ordinance Approving the Purchase and Renewal of Commercial Insurance Coverage from Nicoud Insurance Services

Roll call vote: Hall – yes Sander – yes Burke – yes Motion carried.

Approval of FY2016 Budget:

- Commissioners discussed the proposed budget for fiscal year 2016.
- Due to another commitment, Commissioner Hall was excused from the remainder of the meeting.

MOTION by Sander; second by Burke to approve the budget.

Roll call vote: Sander – yes Burke – yes Motion carried.

Manager's Report by Dan Held:

- Dan Held distributed and discussed the Manager's Report.

Old Business:

- Max Middendorf reported the greensand filters permit has been approved.
- Attorney Segatto will work with Dan Held to prepare a letter to Central Concrete regarding ongoing problems with the septic system.
- Segatto will work with Donohue Engineering and Brotcke Well & Pump to prepare the Amended Counterclaim for the Cahoy litigation.
- Chairman Burke expressed the commissioners' appreciation to Dan Held for his work as general manager of the water plant.

New Business:

- There was no new business.

Adjournment:

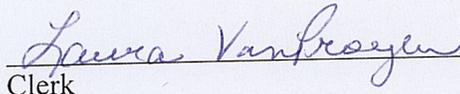
- The next regular meeting of the South Sangamon Water Commission will be May 19, 2015 at 3:00 p.m. at the water plant.

MOTION by Sander, second by Burke to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 5:17 p.m.

Respectfully submitted,



Clerk