

South Sangamon Water Commission
Minutes of the Special Meeting of the Board of Commissioners
April 30, 2013; 8:30 a.m.
Rabin & Myers Main Conference Room
1300 South 8th Street, Springfield Illinois 62703

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present: John Myers (Rabin & Myers), Laura VanProyen (SSWC)

Proceedings:

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

MOTION by Hall, second by Pfeffer to approve minutes of April 20, 2013 special meeting.

Voice vote: Motion carried.

Contract with Curran-Gardner:

- Bill Pfeffer asked about finding our own plant management.

- John Myers distributed copies of Ordinance 11-14 which approved the current intergovernmental agreement with Curran-Gardner Townships Public Water District regarding plant management. This agreement is for 5 years running through December, 2016 and requires 18 months notice (June, 2015) to terminate at the end of the current agreement.

- Discussion regarding current management and personnel.

MOTION by Pfeffer, second by Hall that the letter being prepared for Curran-Gardner Townships Public Water District be sent to the entire board rather than to their attorney.

- Discussion

Roll call vote: McCord – no Pfeffer – yes Hall – yes Motion carried.


Adjournment:

MOTION by McCord; second by Hall to adjourn.

Voice vote: Motion carried.

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

Respectfully submitted,


Clerk