

South Sangamon Water Commission
Minutes of Rescheduled Regular Meeting of the Board of Commissioners
May 15, 2018; 5:40 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Craig Hall, Cindy Morris

Absent: none

Quorum: Yes

Others Present:

Greg Frieden (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Bill Brown (CM&T), Mike Krall (New Berlin)

Darlene Judd

Proceedings:

- The meeting was called to order at 5:40 p.m. by Chairman, Lee Bloome, and roll was taken.

Budget & Appropriation Ordinance:

MOTION by Hall, second by Morris to approve Ordinance 18-06, an Ordinance Budgeting and Appropriating Funds for All Corporate Purchases for the South Sangamon Water Commission, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2018 Ending on the 30th Day of April, 2019

Roll call vote: Hall – yes Morris – yes Bloome – yes Motion carried.

Management Report by Greg Frieden:

- The April report was distributed; there were no questions.
- Better performance with lower pressures was seen following installation of the first 12 filter modules.

Engineering Report by Max Middendorf:

- The Wesley Chapel creek crossing work was completed. Henson Robinson corrected problems with the pumps which had seized, perhaps due to inactivity.
- Future monitoring and maintenance to see that the pumps are alternating evenly would be important.
- The brush growing around the booster station should be regularly maintained. Commissioner Bloome suggested we contact the neighboring farmer to have him keep that area cut.

- Bids for the Chloramine Conversion mechanicals were being received; bid opening was set for June 4, 2018 at 4:00 at the water plant.

- A draft of the Stem-to-Stern assessment would soon be e-mailed to the Commissioners. Once the draft was complete, a special meeting was recommended to discuss the findings.

Public Comments:

- There were none.

Approval of Minutes:

- Approval of the minutes of the April 16, 2018 special meeting were not included on the agenda and would be held for approval at the May 15, 2018 meeting.

MOTION by Hall, second by Morris to approve the minutes of the April 17, 2018 regular meeting as presented.

Voice vote: Motion carried.

MOTION by Hall, second by Morris to approve the minutes of the April 25, 2018 special meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed unaudited draft April 30, 2018 financial information and historical water usage report for Commissioners' review.

- The Fiscal Year 2018 audit was scheduled by Adam Withee for June 27 and 28, 2018.

Approval of Invoices for Payment:

- Treasurer presented a list of payable items totaling \$110,615.89 to be approved for payment.

MOTION by Morris, second by Bloome to pay all invoices as presented.

Roll call vote: Hall – yes Morris – yes Bloome – yes Motion carried.

Retail Rate Ordinance:

- Attorney Segatto presented the ordinance with rates of \$34.00 monthly minimum and \$10.11 per 1,000 gallons for usage in excess of 2,000 gallons. This was based on current rates plus \$0.92 (\$0.46 times 2) for the long term borrowing increase. The \$5.00 Facility Charge remained unchanged.

MOTION by Hall, second by Morris to approve Ordinance 18-07, an Ordinance Establishing Retail Water Rates

Roll call vote: Hall – yes Morris – yes Bloome – yes Motion carried.

Old Business:

Fences:

- Commissioner Hall suggested we move forward to remove the fencing around wells 7, 8 and 9; this would include pulling and hauling away the concrete.
- Previously the gate modifications were bid at \$3,900; if any of the existing materials would be reusable, it could cost less.
- Hall would work with Max to get this work scheduled.

Future Meeting Times:

- Discussion regarding available dates for future regular meetings resulted in third Mondays at 5:30 p.m. at the water plant.

Communication:

- Commissioner Morris and Mayor Krall stated better lines of communication are needed during events and activity which affect the Village of New Berlin.
- Chairman Bloome and Bill Brown of CM&T apologized that New Berlin was not given better notice during the recent work at the ground storage tank.
- The Chairman will communicate directly with other Commissioners and Mayors in the future.

New Business:

- There was no new business.

Adjournment:


- The next regular meeting of the South Sangamon Water Commission will be Monday, June 18, 2018 at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Hall, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:23 p.m.

Respectfully submitted,


Clerk