

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
May 17, 2011 – 10:00 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), Shane Hill (Chatham), Joe Greene, Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Joe Pisula (Donahue), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Land Acquisition:**

- Gary Kuntzman will get a legal description for the pump house property to Myers.

- Joe Greene wants to discuss a possible trade of a well site and easement for the well which was already dug on Heissinger's land.

- Joe Greene reported that CREP money, because it is federal, probably cannot come to a commission or municipality. He gave contact information to Myers to further investigate this. Myers is holding the deeds until we find out what options we have for collecting over the remaining six years.

10:10 a.m.

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

Voice vote: Motion carried.

Respectfully submitted,

  
Clerk