

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
June 1, 2016; 4:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Ruth Bottrell, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Dan Held Keith Summers & Marc Thomas (Woodard & Curran), Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto, Hoffee, Wilke & Cate), Darlene Judd

Proceedings:

- Meeting was called to order at 4:00 p.m. by Chairman Joel Sander and roll taken.

Discussion and Approval of Amended FY2017 Budget:

- Commissioner Hall reported on a recent meeting with Laura VanProyen, Randy Segatto and Mike Southworth to look at Capital Improvement proposals and related financing.

- Those items would require additional funding and probably assistance from financial and/or legal professionals.

- The Operating and Maintenance budget to be approved in the appropriation ordinance would not include Capital Improvement items.

- Discussion regarding the need to increase water sales.

- Discussion regarding cost items included possibly ending the lease of the skidsteer; Woodard & Curran will look into whether it is needed and advise Commissioners; it remains in this budget for now.

- The amount budgeted for the Woodard & Curran management contract included the estimated \$20,000 projected credit coming upon their completion of FY2016 recordkeeping.

- Noted additional expenses could still arise from the CPE report.

MOTION by Hall, second by Sander to approve the proposed budget as amended and to set a Public Hearing regarding the Appropriation Ordinance for June 21, 2016 at 3:00 at the water plant to be immediately followed by the regular meeting.

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

- VanProyen will arrange for publication of notice of the June 21 public hearing in the Chatham Clarion and New Berlin Bee June 8 editions.

Adjournment:

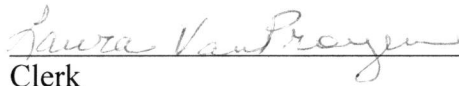
- Chairman Sander thanked those who had been working on this budget and the related Capital Improvement challenges for their time.
- The next regular meeting of the South Sangamon Water Commission will be June 21, 2016 at the water plant immediately following the 3:00 public hearing.

MOTION by Hall, second by Sander to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:15 p.m.

Respectfully submitted,



Clerk