

**Minutes of the Regular Meeting
of the South Sangamon Water Commission**

June 18, 2013

The meeting was called to order at 8:45 a.m. Roll call was taken. Present: Chairman McCord and Commissioner Pfeffer. Absent: Commissioner Hall. Also present: John Myers (attorney), Mike Williamsen (Village of Chatham), Max Middendorf (MECO), Tom Kavanagh (TJ Nicoud Insurance) and Acting General Manager Dan Held.

The Chairman called on Mr. Kavanagh to make his presentation out of order on the agenda, as Mr. Kavanagh had another appointment. Mr. Kavanagh walked the Commission through the insurance coverages provided by TJ Nicoud to the Commission. There was no action taken, and Mr. Kavanagh was excused.

The Commissioners reviewed the minutes from the meeting on May 21, 2013. Motion by McCord, second by Pfeffer, to approve the minutes. Voice vote in the affirmative. Motion carried.

The Commission reviewed the Executive Session minutes from May 21, 2013. Motion by Pfeffer, second by McCord, to approve the Executive Session minutes. Voice vote in the affirmative. Motion carried.

Mr. Pfeffer then presented the treasurer's report and a water usage report, noting that due to 2012 being abnormally dry and 2013 being abnormally wet, water usage was down thus far in 2013. The participants of the meeting discussed potential effects on rates caused by this phenomenon. Mr. Pfeffer then presented the accounts payable list. Motion by Pfeffer, seconded by McCord, to approve the treasurer's report and accounts payable. Roll call vote: McCord, yes; Pfeffer, yes. Motion carried.

Motion by Pfeffer, second by McCord, for Commission to join the Illinois Rural Water Association. Voice vote in the affirmative. Motion carried.

There followed a discussion of the contract with the Curran-Gardner Water District and the fact that Mr. Hasara resigned as the District's general manager and that the District has selected a new chairman of the board. There was no action taken except that Mr. Myers was instructed to contact Mr. Craven to see if it would be appropriate for the Commission to send a representative to the District board meeting scheduled for the evening of June 18. If such was appropriate, then Mr. Pfeffer volunteered to attend.

There followed a discussion of future plant equipment needs, specifically, a power washer. No action taken.

Acting General Manager, Dan Held, ran down the items of Old Business on the agenda:

1. New meters or wells have been delivered and are about to be installed by Illinois Meter.
2. A new hose is on order for the chlorine line to the aerator.
3. A bulk water station is out of order, and the Commission took no action with respect to that.
4. Atlas Copco repaired the compressor.
5. The belt was replaced on the air handling unit.
6. There is an issue with false alarms from the lagoon effluent pump.
7. Mr. Held and Mr. Middendorf prepared a letter to the Illinois EPA for Mr. McCord's signature. Mr. McCord reviewed and signed the letter.
8. There is an issue of a high ground water table in the area of the treatment plant. No action to be taken at this time.

Acting General Manager Held then reported on the items under New Business. He described a visit from Tonka. He showed the Commission pictures of some red stains around the aqua store tanks, which he is currently investigating. He skipped a discussion of the chloride line problems, having already presented that under Old Business. He described the status of the IRWA pressure recorders and reiterated the desirability of the Commission joining the IRWA. The Commissioners, in view of the motion earlier adopted, told Mr. Held to take care of joining the IRWA at a not-to-exceed price of \$500.

Mr. Held also discussed minor problems with the hi-e dry dehumidifier, which had been repaired by the vendor at no cost. Mr. Held stated he anticipated installation in the very near future of the feed line for the chemicals to treat the scale problem in Chatham.

There followed a discussion of the annual prevailing wage ordinance. Motion by Pfeffer, second by McCord, to adopt the prevailing wage ordinance. Roll call: Pfeffer, yes; McCord, yes. Motion carried.

Motion by McCord to adjourn. Second by Pfeffer. Voice vote in the affirmative. Motion carried.

Meeting adjourned at 10:25 a.m.

John M. Myers,
Acting Clerk