

South Sangamon Water Commission
Minutes of Rescheduled Regular Meeting of the Board of Commissioners
June 20, 2017; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Craig Hall, Joel Sander
Absent: None
Quorum: Yes

Others Present:

Dan Held, Keith Sommers & Marc Thomas (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Patrick McCarthy (Village of Chatham)
Chris Schaller, Jay Jessen (Fuhrman Engineering), Darlene Judd

Proceedings:

- Meeting was called to order at 3:00 p.m. by Chairman Joel Sander and roll was taken.

Jostes Road Extension Proposal:

- Jay Jessen, of Fuhrman Engineering, presented their plan for tapping our water main with an extension to serve new homes being developed by Chris Schaller at Jostes Road. This would initially serve four homes being built by Schaller as well as possibly five to six more in the area.
- As recorded in the minutes of the April 22, 2014 regular meeting, the Commission agreed to an 18 x 6 hot tap near Hedge Lane at Buckhart Road.
- Fuhrman's attorney, John Myers, was preparing easements. These would transfer to the Commission at the time we accept the completed project.
- They proposed the Commission would take ownership of the extension mains, related maintenance, meter reading and water billing once the project is complete.
- Discussion regarding mains to meet Commission standards, general quality concerns, need for a flushing hydrant at the end and possible bond and/or warranty.

MOTION by Hall, second by Bloome to allow the Jostes Road extension project to move forward, meeting all EPA and South Sangamon Water Commission standards as reviewed by Commission's engineers; developer to provide an 18-month performance bond at the time we accept the completed project and to pay all engineering costs incurred by the Commission for review of the project.

Roll call vote: Hall – yes Bloome – yes Sander - yes

Motion carried.

Mr. Schaller and Mr. Jessen left the meeting.

Management Report Presented by Dan Held:

- Rehabilitation on Well #6 was complete; Well #7 was in process.
- The current well maintenance schedule had increased specific capacity on rehabilitated wells and they had been holding well.

- Held asked to remove the fencing around wells #8, 9 and 10, leaving only well #7 fenced for use as a locked storage area when needed. Fencing complicates mowing and maintenance in the well field and could impede access during flooded conditions.
- All vaults and ladders providing access to wells are padlocked.
- Commissioners agreed to removing fencing as time allowed as long as sufficient NO TRESPASSING signage exists.
- Held to check on signage and remove fencing probably in the Fall.

- Commissioner Sander asked about the Low Chlorine Levels issue as noted in the Management Report in item 3.1.
- It was not known exactly what caused the valve to allow CWLP water into the system. Once completed, the new altitude valve project should help to prevent this in the future.
- Sander stated anything like this that ultimately affects the water being delivered to New Berlin must be reported to the Village so they may properly handle and report regarding their water distribution.

Engineering Report and Related Items:

- Randy Segatto suggested putting a policy in place to cover future development requests similar to the current Jostes Road extension project.
- Commissioners agreed to discuss this at a future meeting.

Public Comments:

- Commissioners heard question regarding inaccurate and/or outdated information regarding meetings recently found on the Commission website.
- Clerk will follow up with website managers at MCS.

Approval of Minutes:

MOTION by Hall, second by Bloome to approve the minutes of the May 16, 2017 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed unaudited draft May 31, 2017 financial information for Commissioners to review.

Approval of Invoices for Payment:

MOTION by Sander, second by Bloome to pay all invoices, except the two from Woodard & Curran for Capital Improvement projects, as listed.

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

MOTION by Sander, second by Bloome to pay the two invoices from Woodard & Curran for Capital Improvement projects, as listed from the Depreciation, Repair and Replacement Account.

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

- Dan Held explained chemicals were recently hauled away to another water plant. Invoices from Whalen Trucking for \$1,200.00 and from the pump company for \$907.00 were not available in time to be included on the payables list for approval.

MOTION by Sander, second by Hall to pay invoices from Whalen Trucking & Pump Company totaling \$2,107 when invoices arrive.

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

FY2018 Budget:

- Attorney Segatto will add \$10,356 for payments to Caterpillar Financing and \$500 for real estate taxes to the current version of the Prevailing Wage Ordinance 17-06.
- A public hearing will be held at 3:00 on July 18 regarding this budget, to be followed immediately by the regular board meeting during which the Ordinance will be discussed and approved.
- Commissioners agreed to post the proposed Ordinance on the website as well as at the water plant prior to the public hearing.

Prevailing Wage Ordinance:

- Segatto presented the current prevailing wage ordinance.

MOTION by Hall, second by Bloome to approve Ordinance 17-05, an Ordinance Establishing a Prevailing Wage for the South Sangamon Water Commission.

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

CRP Mowing Proposal:

- Commissioners discussed a proposal from Michael Summerville to mow the 100 acres, including the ditches along the roadways, as he did last year for the same \$10,000 amount. The proposal also offered the option for a 5-year contract that would lock in that price.
- Commissioner Hall stated the CRP program may not exist beyond the next year or two.
- Another vendor had asked about bidding this work next year.
- Held would coordinate with Mr. Summerville regarding the dates for mowing.

MOTION by Sander, second by Hall to accept the proposal for mowing from Michael Summerville for this year at a cost not to exceed \$10,000.

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

Old Business:

Bulk Water Equipment:

- Commissioner Sander stated it isn't practical for us to coordinate with Rochester to sell our water at their bulk water station; we should look into reopening our own station.
- Held and Middendorf will research costs to repair and update our equipment with a meter and/or regulator.
- Commissioner Hall asked to be included in meetings with Held and Middendorf regarding the design of the rebuilt station.

Possible Change to Chloramines:

- Discussion regarding growth and other concerns such as aging filters possibly requiring supplemental water sources on peak days only at this time. Eventually growth would require the plant capacity to be increased.
- Patrick McCarthy said having a supplemental water contract with CWLP would allow putting off the need to increase plant capacity while still covering times of peak usage. Such a contract cannot be negotiated until a decision is made regarding converting the plant to chloramines.
- Middendorf will meet with Commissioner Bloome from the Commission, as well as representatives from Chatham and CMT; he will report to the Commission regarding estimated costs for the conversion.

New Business:

- There was no new business.

Adjournment:

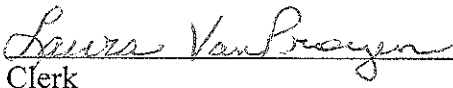
- The next regular meeting of the South Sangamon Water Commission will be July 18, 2017 immediately following the public meeting regarding the FY2018 Appropriation Budget which is scheduled at 3:00 p.m. that day at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Sander, second by Bloome to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:10 p.m.

Respectfully submitted,


Clerk