

SOUTH SANGAMON WATER COMISSION
Minutes of Regular Meeting of the Board of Commissioners
JUNE 21, 2016 at 3:00 P.M.
9199 Buckhart Road, Rochester, IL 62563

Commissioners:

Present— Joel Sander, Ruth Bottrell, Craig Hall

Absent— None

Quorum—Yes

Others Present:

Randy Segatto (Barber, Segatto, Hoffee, Wilkes & Cate); Dan Held, Keith Summers, and Marc Thomas (Woodard & Curran); Max Middendorf (MECO Engineering); Darlene Judd, Bonnie Bileck, Jeff Greer, Jewel Brandt, Barbie Eckhart (Chatham); Kate Hall (secretary for this meeting)

Public Hearing Regarding Appropriation Budget

- > Following the taking of roll at 3:02 P.M., Chairman Joel Sander opened the public meeting
- > Hall explained that over the last month there has been ongoing meetings with attorney Segatto and Laura VanProyen discussing budgetary needs
- > During this time, members of the public asked questions regarding budget

Approval of Appropriation Budget Ordinance 16-04

- > MOTION made by Hall, second by Bottrell to approve ordinance 16-04
- > Ordinance 16-04 is an ordnance budgeting and appropriating funds for all corporate purposes for the SSWC, IL for the fiscal year commencing 1st day of May, 2016 and ending on the 30th day of April, 2017

Roll Call Vote: Sander—Yes, Hall—Yes, Bottrell—Yes

Motion Carried

Management Report

- > Report was presented by Dan Held
- > During report, Commissioner Hall asked about test results and compliance status
- > Some public comment occurred with open discussion that led into the Engineering Status Report

Engineering Status Report

- > Max Middendorf presented Engineering Status Report
- > During report, capital improvements regarding Illinois EPA and regarding CIP were discussed
- > This lead into public comment and question segment of the meeting

Public Comments and Questions

- > The public comment section began by discussing both the Management Report, which was presented by Dan Held, and Engineering Status Report, as presented by Max Middendorf
- > FOIA requests were submitted regarding bond purchases, copies of all payments, principles, and interest paid by SSWC

Approve Minutes of May 17, 2016 regular and June 1, 2016 Special Meetings

- > Hall asked for a moment to review the minutes

MOTION made by Hall, second by Bottrell to approve minutes for both dates
Roll Call Vote: Hall—Yes, Bottrell—Yes, Sander—Yes
Motion Carried

Approve Payment of Invoices

- > Hall made question of JULIE invoices, further inquiry will be done to verify calls made to JULIE
- > There was question regarding whether SSWC or Chatham was to pay the Midco Diving invoice.

MOTION made by Hall, second by Bottrell to pay all bills presented except for MIDCO because of questions
Roll Call Vote: Hall—Yes, Bottrell—Yes, Sander—Yes
Motion Carried

Approve Prevailing Wage Ordinance 16-05

- > As no state budget has yet been passes, the Prevailing Wage Ordinance Act for the upcoming fiscal year has to, as of right now, use the numbers from July 2015

Motion made by Hall, second by Bottrell to Pass Ordinance 16-05 Required Prevailing Wage Act for 2016 although it is the 2015 amount
Roll Call Vote: Hall—Yes, Bottrell—Yes, Sander—Yes
Motion Carried

Approve Contract with Mike Southward Ordinance 16-06

- > Sander explained the contract with Mike Southward before the other commissioners and general public

MOTION made to approve contract led by Bottrell, Hall seconded
Roll Call Vote: Bottrell—Yes, Hall—Yes, Sander—Yes
Motion Carried

Discussed Proposed Capital Improvements and Related Financing

- > Segatto explained what Laura VanProyen (regular secretary) asked him to explain about proposed Capital Improvements and the financing that is related to bringing about those improvements
- > Public comment as to related financing

Old Business/ July 1 Bond Payments

- > Public comment and concern over bond payments for SSWC

New Business

- > Discussion of future meeting attendance and address other public comment

Adjournment