South Sangamon Water Commission

Minutes of Special Meeting of the Board of Commissioners June 22, 2012 – 7:00 p.m. Water Plant, 9199 Buckhart Road, Rochester IL 62563

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none Quorum: yes

Others Present:

Tim Hasara (CGWD), Laura VanProyen (SSWC), 4 guests from the Village of Loami

Chairman McCord called the meeting to order at 7:00 p.m. and welcomed the visitors from the Village of Loami.

Tim Hasara provided a tour of the plant.

Commissioners answered questions about our operations.

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Laura Van Brayen