

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
July 15, 2019
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Cindy Morris, Dave Johnson

Absent: Lee Bloome

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham & Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Patrick McCarthy (Village of Chatham)
Darlene Judd

Proceedings:

- The meeting was called to order at 5:34 p.m. by acting chairperson Cindy Morris and roll was taken.

Operating Report:

- Stephen Bivin reviewed the June, 2019 Operating Report.
- The June 15 power outage did not affect capacity because Stephen was at the plant when it happened; if an outage goes on too long capacity can be affected.
- All hardware is installed and the antennae is up for SCADA communications at the pump station. Bivin was coordinating with Chatham to complete the project.
- Bivin was waiting on HACH to start up ammonia analyzers; estimated about a month out.

Engineering Report by Max Middendorf:

- Pre-assembly of the filter train was complete; WesTech was due back July 17 for installation. The warranty would remain in place because WesTech representatives were on site during work.
- Lloelke Plumbing believed it was dry enough to resume work on the pigging station tentatively on July 25.
- All shop drawings were complete for the New Berlin master meter project. MECO was waiting for contracts from Petersburg Plumbing so work could begin.

Public Comments:

- Patrick McCarthy asked:
 - whether the plant would be down during work on the pigging station project. Bivin said no.
 - about capacity. Bivin stated 725 gallons per minute average capacity before new filters installed; estimated 1,400 gallons per minute after installation and well treatments were complete.
 - for estimated start date for chloramines. Bivin said Joe Lee would be in within the week to rewire the pumps. Then AAC would complete programming. He estimated best case start date was about a week; worst case could be a month.

Approval of Minutes:

MOTION by Johnson, second by Morris to approve the minutes of the June 17 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report by Laura VanProyen:

- All bond payments due July 1 were made on June 26.
- The Build America interest subsidy arrived from the IRS a few days after the July 1 due date. That amount could be left at Bank of New York Mellon until the January 1, 2020 payment is due in case this were to happen again, or we could request that amount be returned to our Illinois Funds account. Commissioners agreed we should request the balance be wired to our account.
- New signature cards were prepared to add Commissioner Johnson in place of Mr. Hall.

Approval for Payment of Invoices:

-VanProyen distributed a list of open invoices totaling \$54,888.67 along with a list of prepayments for various utilities due prior to this meeting totaling \$5,305.79.

MOTION by Johnson, second by Morris to approve payment of all invoices on the list totaling \$54,888.67.

Roll call vote: Johnson - yes Morris – yes

Motion carried.

Discussion of Purchase Order Limits:

- This item was tabled for a future meeting when all commissioners could be present.

Old Business:

- There was no old business.

New Business:

- VanProyen asked for permission to upgrade to a new telephone similar to those being used by plant personnel and to move the business office number from AT&T to the Verizon service group. This would allow for better texting capabilities and could possibly be used for e-alerts to retail customers in the future. Commissioners agreed.
- Bivin reported the telephone previously used by Tim Bliss was locked in such a way it would need to be sent to Samsung to work properly. He asked about getting another one for the new employee. VanProyen was to look into options.

Bivin had spoken with John Bartolomucci, our contact at the EPA who suggested the commission begin again to discuss the matter of an elevated tank. Further discussion was tabled for a future meeting when all commissioners could be present.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, August 19, 2019 at 5:30 p.m. at the water plant at 9199 Buckhart Road, Rochester, Illinois.

MOTION by Morris, second by Johnson to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Laura VanProyen

Laura VanProyen, Clerk