

South Sangamon Water Commission  
Minutes of Regular Meeting of the Board of Commissioners  
July 16, 2018  
Water Plant, 9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Lee Bloome, Cindy Morris

Absent: Craig Hall

Quorum: Yes

**Others Present:**

Greg Frieden (Woodard & Curran), Randy Segatto (Barber, Segatto, et al), Laura VanProyen (SSWC), Bill Brown (Crawford, Murphy & Tilly)

**Proceedings:**

- The meeting was called to order at 5:37 p.m. by Chairman, Lee Bloome, and roll was taken.

**Management Report:**

- Greg Frieden reported the last 12 modules were installed July 11. They began to see improvement immediately; measurement of just how much improvement will be coming later.
- Woodard & Curran's annual report will cover 16 months (5/1/2017 – 8/31/2018).

**Engineering Report – from notes sent by Max Middendorf to Lee Bloome:**

- Contracts were signed for the Chloramine Project; MECO was awaiting shop drawings from Henson Robinson.
- The initial findings of the Stem-to-Stern evaluation were ready to be presented to the Commission. A special meeting was scheduled for July 25 at the water plant to allow all commissioners to attend.
- Illinois EPA implemented a new E-manifest system for hazardous wastes. This will be an unfunded mandate. The cost to the commission was estimated as \$2,600 to \$3,000 per year.

**Public Comments:**

Bill Brown asked about the timing for the Chloramine Project; Max's report did not include that information.

**Approval of Minutes:**

MOTION by Morris, second by Bloome to approve the minutes of the June 18, 2018 regular meeting as presented.

Voice vote: Motion carried.

**Treasurer's Report:**

- Laura VanProyen asked if there were any questions regarding June 30, 2018 financial reports which had been e-mailed; there was no discussion.

**Approval for Payment of Invoice:**

- VanProyen distributed a list of invoices to be paid totaling \$137,901.46.

MOTION by Morris, second by Bloome to approve payment of all invoices as presented.

Roll call vote: Morris – yes Bloome – yes

Motion carried.

**Operator Status:**

- Bloome distributed a draft job description for the Water Operator position.
- Until someone is hired, Bill Brown would be our Operator.
- Cindy Morris would contact the Village of New Berlin to get information to use as a resource as the commission finalizes job descriptions and policies for new employment positions.

**Plant Engineering Evaluation by IEPA:**

- EPA was scheduled for a walk-through evaluation; they were willing to wait for all the modules to be installed and running before finishing this project. They would work with Frieden and Brown .

**Old Business:**

- Prairie State Plumbing & Heating was interested in doing the entire Chloramine Conversion project but not in doing only the portion awarded at the June 18 meeting as approved in Ordinance 18-11.
- This portion of the bid was below the threshold and would not be re-bid. Henson Robinson would handle the entire project.

MOTION by Bloome, second by Morris to withdraw the acceptance of the bid from Prairie State Plumbing & Heating as approved by Ordinance 18-11 at the June 18, 2018 regular meeting.

Roll call vote: Morris – yes Bloome – yes

Motion carried.

**New Business:**

- Randy Segatto stated he would probably be out of town for the October 15, 2018 regular meeting and would send an associate in his place if needed.

**Adjournment:**

- There will be a special meeting of the South Sangamon Water Commission on Wednesday, July 25, 2018 at 5:30 p.m. at the water plant to receive the initial findings of the Stem-to-Stern Evaluation by Max Middendorf of MECO Engineering.
- The next regular meeting of the South Sangamon Water Commission will be held Monday, August 20, 2018 at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Bloome, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:04 p.m.

Respectfully submitted,

  
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Laura VanProyen, Clerk