

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
July 17, 2012 – 12:15 p.m.
Executive Session
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present:

John Myers (Rabin & Myers), Laura VanProyen (SSWC)

Employment Status:

- Discussion regarding determining Ron Vancil's final date of employment for budget reasons.
- Discussion regarding whether we have come to a point where Dan Held and Tim Hasara can handle any remaining issues with which Ron has been dealing.
- Del McCord will talk with Bob Dalton at Curran-Gardner about general personnel issues and with Ron Vancil regarding terminating his employment July 31, 2012.

American Water Contract Termination:

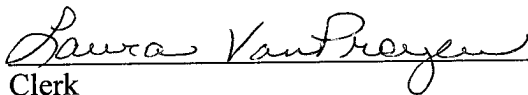
- Discussion regarding terminating our post-construction phase contract with American Water without cause although we could show cause.
- John Myers will draft a letter of termination for the commissioners to review and finalize it to be sent with the final construction phase payment check.

12:50 p.m.

MOTION by Pfeffer, second by Hall to return to regular session

Voice vote: Motion carried.

Respectfully submitted,


Clerk