

**South Sangamon Water Commission**  
Minutes of Meeting of the Board of Commissioners  
Executive Session  
July 18, 2013 – 12:00 noon  
Rabin & Myers, P.C. Conference Room, 1300 S 8<sup>th</sup> St, Springfield IL 62703

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

**Others Present:**

Dan Held, John Myers, Laura VanProyen

**Proceedings:**

- Meeting was called to order at 12:13 p.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to enter into executive session

Voice vote: Motion carried.

- Discussion regarding whether we want to hire our own personnel and, if so, how do we get to that point.

- Commissioner Pfeffer stated he believes we are ready to manage our own plant and employees, could potentially save money by doing so and would like to see us independent from the Curran-Gardner Water District whose board has changed quite a bit since we entered into our current agreement with them and is having some problems with their personnel.

- Commissioner McCord stated the Mayor of Chatham wants the commission to maintain its independence in making decisions regarding its plant and to have continuity in management personnel.

- We could need one full time and another part time operator. Ideally we would want Dan Held full time and someone from New Berlin and/or Chatham part time to back him up. Alternatively we could work out an agreement with Curran-Gardner to share Held as a half-time general manager for each of us and hire one or two others (possibly Tim Bliss from New Berlin and/or Dustin from Chatham) to cover weekends, seasonal help, vacations and emergencies part time.

- Held stated it would cost approximately \$75,000 to \$80,000 plus benefits to hire him as a full time manager.

- John Myers will talk with Don Craven to see if Curran-Gardner is interested in changing or terminating our current management contract with them.

MOTION by Pfeffer, second by Hall to adjourn the executive session and return to special meeting.

Voice vote: Motion carried.

- Executive session was adjourned at 1:20 p.m.

Respectfully submitted,

  
Clerk