

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
July 18, 2013 – 12:00 noon
Rabin & Myers, P.C. Conference Room, 1300 S 8th 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.

Special meeting reconvened at 1:20 p.m.

MOTION by Hall, second by Pfeffer to adjourn.

Voice vote: Motion carried.

- The meeting was adjourned at 1:20 p.m.

Respectfully submitted,


Clerk