

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
July 18, 2017; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Craig Hall
Absent: Joel Sander
Quorum: Yes

Others Present:

Dan Held & Keith Sommers (Woodard & Curran), Randy Segatto, (Barber, Segatto, et al), Max Middendorf (MECO Engineering), Laura VanProyen (SSWC), Patrick McCarthy (Village of Chatham), Bill Brown (CM&T)
Darlene Judd, Beckie Ethell

Public Hearing Regarding FY2018 Appropriation Budget:

- The public hearing was called to order by Craig Hall, acting as Chairman in the absence of Joel Sander. Roll was taken.

- Randy Segatto noted this final version of the budget was unchanged since it was last reviewed and discussed at the June 20 meeting.
- There was no further discussion.

Proceedings:

- The regular meeting was called to order by Craig Hall, acting as Chairman in the absence of Joel Sander and roll was taken.

Approval of Appropriation Ordinance:

MOTION by Bloome, second by Hall to approve Ordinance 17-06, an Ordinance Budgeting and Appropriating Funds for All Corporate Purposes for the South Sangamon Water Commission, Illinois for the Fiscal Year Commencing on First Day of May, 2017 Ending on the 30th Day of April, 2018

Roll call vote: Bloome – yes Hall – yes

Motion carried.

Management Report Presented by Dan Held:

- Woodard & Curran’s annual report for FY2017, the second year of their contract with the Commission, was distributed to Commissioners for their review and future discussion.

- Held continues to work with Middendorf on bulk water station redesign and cost estimates.
- Commissioner Hall asked to attend an upcoming meeting with Held and Middendorf regarding this project.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be August 15, 2017 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Bloome, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 3:27 p.m.

Respectfully submitted,


Clerk