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.

Engineering Report Presented by Max Middendorf:

- Middendorf continues to work with engineers for the Jostes Road extension project.
- Work continues in gathering information needed to discuss possible chloramines conversion.

Public Comments:

- Commissioners heard questions regarding current budget, rate increase, financing and chloramines conversion project.
- Commissioner Bloome stated the current budget and rate increase were structured to cover costs of operations and rebuild Depreciation, Repair and Replacement Reserve account; they did not include costs of larger Capital Improvement projects.
- Held explained there was a change from chloramines to free chlorine about a year and a half after the plant began producing water as recommended by IEPA, to reduce chemical costs and to improve water quality.

Approval of Minutes:

MOTION by Bloome, second by Hall to approve the minutes of the June 20, 2017 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen distributed unaudited draft June 30, 2017 financial information for Commissioners to review.

Approval of Invoices for Payment:

MOTION by Bloome, second by Hall to pay all invoices as listed.

Roll call vote: Bloome – yes Hall – yes Motion carried.

Old Business:

Altitude Valve Project:

- Commissioner Bloome asked about the timing for the Altitude Valve project.
- Patrick McCarthy stated the Village of Chatham were scheduled to vote to begin engineering and painting related to this project at their July 25 meeting; they expect Spring, possibly Fall of 2018 to complete the project.

New Business:

- There was no new business.

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,

Saura Van Progen