

South Sangamon Water Commission
Minutes of Regular Meeting of the Board of Commissioners
August 16, 2016; 3:00 p.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Lee Bloome, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Dan Held and Keith Sommers (Woodard & Curran), Pat McCarthy (Village of Chatham), Max Middendorf (MECO Engineering), Randy Segatto (Barber, Segatto, et al), Laura VanProyen (SSWC)

Bonnie Bileck, Jewel Brant, Beckie Ethell, Jeff Greer, Darlene Judd, Andrea Parker

Proceedings:

- Meeting was called to order at 3:00 p.m. by Commissioner Joel Sander and roll taken.

- Chairman Sander welcomed Lee Bloome as the newly appointed Commissioner from Chatham.

Engineering Report presented by Max Middendorf.

- Copies of executed documents for the hydro-pneumatic tank project were available. Once signed, there will be a preconstruction meeting on site.

MOTION by Bloome, second by Hall to authorize Chairman Joel Sander to sign the documents regarding the hydro-pneumatic tank project.

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

- There was a Capital Improvement meeting with Dan Held on August 5, 2016.

Management Report for July, 2016, was presented by Dan Held.

- The new NPDES permit, good through 2021, arrived August 15, 2016.

- John and Mark Poffenberger inquired regarding payment for their easement. Randy Segatto will contact them to discuss.

- Pete Ross reported the bulk water depot in Rochester will be closed later this year. Commissioners agreed to consider reopening our bulk water station sometime in the future.

- With labor costs expected to be over budget due to extra projects, such as the MCPE response and related maintenance and repair, Commissioner Hall asked about the possibility of hiring interns as we have had in the past. Held will find out Woodard & Curran's position regarding this idea.

Public Comments:

- Commissioners heard questions and concerns regarding:
Skin irritations
Chlorine odor
Plans to pay for the Hydropneumatic Tank Project and other Capital Improvements
Retail rates and free water for easements
Lee Bloome, as new Commissioner from Chatham, to communicate fully with Village and residents
Agreement to provide water to EJ Water Cooperative
Corrosion issues
Location for posting meeting agendas

Approval of Minutes:

MOTION by Bloome, second by Hall to approve the July 18, 2016 meeting minutes as presented.

Voice vote: Motion carried.

Financial Report:

- Laura VanProyen distributed draft interim financial reports for July 31, 2016.
- The audit will be completed later this month.

Approval of Open Invoices for Payment:

- VanProyen distributed a list of open payables totaling \$82,391.53 and added \$50.12 due AT&T Mobility, \$709.08 due USIC and \$1,344.00 due Woodard & Curran regarding Dechlorination Project.

MOTION by Hall, second by Bloome to pay all invoices presented as amended totaling \$84,494.73..

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

- VanProyen will send notification to vendors stating invoices received less than a week prior to

Ordinance regarding Speer Financial, Inc. Proposal:

- Segatto explained Speer would work with engineers and others to assist with financing options for Capital Improvements and related rate studies.

MOTION by Bloome, second by Hall to approve Ordinance 16-07, An Ordinance Approving and Accepting a Proposal with Speer Financial, Inc.

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

Resolution regarding Financing for Capital Expenditures:

- Segatto stated, after meeting with bond counsel, the amount included in the Resolution was increased to \$500,000 to allow a cushion.

MOTION by Hall, second by Bloome to approve Resolution 16-03, A Resolution Declaring Official Intent to Issue Bonds for Reimbursement of Capital Expenditures

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

Old Business:

- VanProyen reported the owners of her current office space at 1300 South 8th Street have agreed to allow us to remain there rent free at least for now. They would give ample notice if this changes.

New Business:

- There was no new business.

Executive Session:

MOTION by Hall, second by Bloome at 3:55 p.m. to enter into Executive Session to review and approve minutes from previous Executive Sessions.

Voice vote: Motion carried

Regular Session Resumed at 4:05 p.m.

MOTION by Hall, second by Bloome to approve Resolution 16-04, A Resolution Approving the Release of Certain Closed Session Minutes of the South Sangamon Water Commission.

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

- Segatto stated he expects very few executive sessions now that construction and related litigation are complete.

Adjournment:


- The next regular meeting of the South Sangamon Water Commission will be September 20, 2016 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester.

MOTION by Bloome, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:10 p.m.

Respectfully submitted,


Clerk