

South Sangamon Water Commission
Minutes of Meeting of the Board of Commissioners
Executive Session
August 20, 2013

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present:

Dan Held, John Myers, Laura VanProyen

Proceedings:

- Session was called to order at 10:45 a.m.

MOTION by Pfeffer, second by Hall to approve executive session minutes of the July 18, 2013 meeting.

Voice vote: Motion carried.

Water Plant Staffing:

Part Time, Weekends and Backup:

- Commissioners agreed to offer New Berlin \$30,000 annually to share Tim Bliss approximately half time, averaged over a year's time and scheduled as needed, to work with and back up Dan at the plant; he would remain an employee of the village.

- Suggested that use of a village vehicle to travel between New Berlin and the water plant would eliminate paying mileage.

- Dustin from Chatham's water department will also train at the plant to act as a backup.

General Manager:

- Commissioners and Dan Held agreed to \$75,000 annual salary, to be reviewed after one year.

- Dan will work with Jill Butler at the Village of Chatham to look into insurance options through a possible intergovernmental agreement. He will also look into coverage on his wife's insurance through the State of Illinois.

- Laura VanProyen will contact IMRF regarding application procedure.

- Attorney Myers will prepare an ordinance to create this position and outline related details for approval at the August 23 special meeting.

Probable Litigation:

- John Myers stated he received a telephone call from Cahoy's attorney regarding probable litigation. Anderson Electric has sued Cahoy for lack of payment on our project in an amount of approximately \$42,000.

- We have Cahoy's payment request #12 for approximately \$75,000 but have not been billed for the approximately \$57,000 shown as remaining beyond that request.
- We estimate damages to us at \$500 per day plus litigated damages to total approximately \$81,000.
- Myers will contact Cahoy's attorney to discuss settling the \$75,000 open invoice against our damages claim of \$81,000 and walk away with lien waivers.
- Commissioners found that this to be probable litigation for discussion.

MOTION by Pfeiffer, second by Hall to adjourn the executive session and return to the regular meeting.

Voice vote: Motion carried.

- Executive session was adjourned at 11:50 a.m.

Respectfully submitted,


Clerk