

MINUTES OF SPECIAL MEETING  
South Sangamon Water Commission  
Friday, August 23, 2013 – 7:00 p.m.

The meeting was called to order by Chairman McCord at 7:03 p.m. Present: Chairman McCord, Commissioners Pfeffer and Hall. The Chairman asked Attorney Myers to be the acting Clerk for the meeting and to take the minutes.

Also present at the meeting were the Board President and a quorum of the board of the Curran-Gardner Townships Water District, and several members of the public.

The Chairman asked Attorney Myers to be the acting Clerk for the meeting and to take the minutes.

Chairman McCord thanked the Curran-Gardner District for its assistance in the past in helping the Commission get its water plant up and running and stepping into the breach when the proposed management agreement with EMC did not work out. Chairman McCord expressed the Commission's hope and intention of collaborating with the District in the future. There followed a general discussion of the proposed agreement terminating the management contract between the Commission and the District.

Thereupon, a motion was made by Commissioner Pfeffer, seconded by Commissioner Hall, to approve "An Ordinance Approving Termination of the Management Contract with Curran-Gardner Townships Public Water District", Ordinance No. 13-07.

Roll call vote: Pfeffer yes; Hall yes; McCord yes. Motion carried.

Next, Commissioner Pfeffer made a motion to adopt "An Ordinance Creating the Employment Position of General Manager", Ordinance No. 13-08. Second by Hall. General discussion.

Roll call vote: Pfeffer yes; Hall yes; McCord yes. Motion carried.

Commissioner Pfeffer moved for approval of payment of open invoices. Second by Commissioner Hall.

Roll call vote: Pfeffer yes; Hall yes; McCord yes. Motion carried.

Motion by Hall, second by Pfeffer to adjourn the meeting. Voice vote in the affirmative. Meeting adjourned at 7:15 p.m.

---

John M. Myers, Acting Clerk