

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
August 8, 2014 – 8:30 a.m.
water plant ~ 9199 Buckhart Rd, Rochester, Illinois

Commissioners:

Present: Del McCord, Joel Sander

Absent: Craig Hall

Quorum: yes

Others Present:

Dan Held (SSWC), Max Middendorf (MECO Engineering), John Myers (Rabin & Myers), Todd Thomas (Brotcke Well & Pump), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

Proceedings:

- Meeting was called to order at 8:32 a.m by the chairman, Del McCord.
- Roll was taken.

Well Field Matters:

- Todd Thomas reviewed the need for well maintenance in five areas.
 - flow shrouds estimated to cost \$2,524 per well
 - injection ports installed above pitless adapters estimated to cost \$4,674 per well
 - stainless steel check valves on remaining wells estimated to cost \$2,400 each
 - elevated sampling stations estimated to cost \$2,000 per well
- pigging stations
- Pigging stations would be a separate project done by a contractor like Petersburg Plumbing at an estimated cost of \$75,000.
- Dan Held suggested winter as an appropriate time to do this.
- Attorney Myers will include the use of cast iron, rather than stainless steel, check valves in the Cahoy litigation at the appropriate time.
- Mike Williamsen will consult with Thomas and contact Joe Pisula at Donohue to discuss flow shroud design questions.
- Thomas will submit a formal proposal for approval at the August regular meeting with work to begin in late September.
- Commissioners agreed we should get necessary parts on order for the sampling stations.

Adjournment:

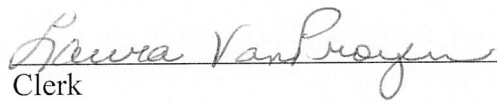
- The next regular meeting of the Board of Commissioners will be on Tuesday, August 19, at 8:30 a.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Sander, second by McCord to adjourn.

Voice vote: Motion carried.

- The meeting was adjourned at 9:37 a.m.

Respectfully submitted,


Clerk