

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
September 15, 2015 - 3:00 p.m.  
water plant - 9199 Buckhart Rd, Rochester, Illinois

**Commissioners:**

Present: Terry Burke, Joel Sander, Craig Hall

Absent: none

Quorum: yes

**Others Present:**

Dan Held & Marc Thomas (Woodard & Curran), Max Middendorf (MECO Engineering), Randy Segatto (Barber, Segatto et al), Laura VanProyen (SSWC), Keith Osburn, Darlene Judd

**Proceedings:**

- Meeting was called to order at 3:07 p.m by the chairman, Terry Burke.
- Roll was taken.

**Approval of Minutes:**

MOTION by Sander, second by Burke to approve the August 18, 2015 meeting minutes as corrected for a spelling error.

Voice vote: Motion carried

**Financial Report:**

- Laura VanProyen presented the financial report for August 31, 2015 which showed an operating account balance of \$364,134.15.

**Approval of Open Invoices for Payment:**

- VanProyen distributed a list of open payables totaling \$111,136.73 which included \$3,523.43 due IMCO Utility Supply for parts related to sampling stations and \$10,000 due Michael Summerville for mowing CREP land to be paid from the CRP Management account.

MOTION by Sander, second by Burke to approve payment of all open payables as presented.

Roll call vote: Sander – yes    Burke – yes                      Motion carried.

**Management Report** was distributed and reviewed by Dan Held.

- Commissioners were given a report from Tonka Water following initial pilot testing of greensand filters. Testing will continue regarding additional scenarios (see report section 3.1)
- Commissioners agreed to include the report from Tonka on the website with the August management report.

- Brotcke finished installation of all O-rings; injection port extensions were still needed on wells 3 through 7 with treatments scheduled in the near future for wells 3, 4 & 8. (see report section 5.1)

- Marc Thomas explained recent focus related to Capital Improvement Plan development had been working with MECO Engineering regarding greensand filter pilot testing and options for chemical removal of manganese.

- Commissioner Sander expressed appreciation for the work done by Woodard & Curran regarding increased safety at the water plant.

**Retail Billing Revisions:**

- Randy Segatto prepared an ordinance approving changes to the billing cycle dates as discussed at the August meeting.

MOTION by Sander, second by Burke to approve Ordinance 15-09, An Ordinance Amending Ordinance No. 12-10 Section 3 of the South Sangamon Water Commission.

Roll call vote: Sander – yes Burke – yes Motion carried.

Commissioner Hall joined the meeting.

**Old Business:**

**Status of EJ Water Cooperative Agreement:**

- Segatto will get the current draft version of the agreement to Terry Burke and Max Middendorf so they can talk with EJ Water Cooperative regarding items still to be negotiated.

**Plans for Joint Meeting with Village of Chatham:**

- Segatto will propose Monday evening, November 2, for a joint meeting which would be held in Chatham.  
- This would be a special meeting to discuss only those items defined specifically by the agenda which has not yet been prepared.

**Revised Proposal from Avrom Systems:**

- VanProyen discussed a recent e-mail from Harv Koplo at Avrom Systems which proposed we trade the old server which is currently being used as the bookkeeping computer for a new desk top machine including all installation and setup labor. This would decrease the monthly cost of backup and monitoring services from \$80 to \$40.

MOTION by Sander, second by Hall to trade equipment as outlined in the August 27 e-mail from Avrom Systems.

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

**New Business:**

**Water Testing:**

- Woodard & Curran met with Chatham utilities personnel to discuss unidirectional flushing procedure. Sander asked that any information or report regarding flushing practices also be given to New Berlin for their use.

**Tax Abatement:**

- Segatto will prepare the abatement resolution for approval by November,

**Elevated Storage Options:**

- Middendorf will meet with Terry and Shane Hill later in September to discuss hydrostatic tank, elevated tower and valve actuation scenarios.

**Public Comments and Questions:**

- Keith Osburn presented a report he planned to present at the Village of Chatham regarding water quality and communication concerns; he recommended the addition of greensand filters.
- Marc Thomas agreed changes in chemicals being fed at the plant should be communicated to Village utilities so they can properly monitor results.
- Held will pass this information along to Troy so Woodard & Curran can do further research and work with Chatham regarding distribution lines and flushing.

MOTION by Sander, second by Hall to move into closed session to discuss litigation pursuant to 5 ILCS 120/2 (c) 11.

Voice vote: Motion carried.

**Litigation:**

Executive session began at 4:30 p.m.

Regular meeting resumed at 5:08 p.m.

MOTION by Hall, second by Sander to authorize Randy Segatto to make an initial settlement offer of the amount due Cahoy (\$132,132.98) less \$75,000 (approximately \$53,000 actual costs plus \$22,000 liquidated damages).

**Adjournment:**

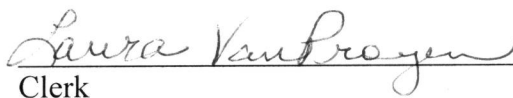
- The next regular meeting of the Board of Commissioners will be on Tuesday, October 20, at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Sander, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

  
Clerk