

South Sangamon Water Commission
Minutes of the Rescheduled Meeting of the Board of Commissioners
June 21, 2021
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Cindy Morris, Dave Johnson, Jim Roth

Absent: none

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham & Laura VanProyen (SSWC), Max Middendorf (MECO Engineering), Randy Segatto (Barber, Segatto, et al), Jamie Headen (Benton & Associates) Mitch Nein

Proceedings:

- The meeting was called to order at 5:30 p.m. by chairman, Jim Roth, and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed the May, 2021, written report.

- Brotcke had completed cleaning of wells #4 and #8; work on #2 was set to begin.

- Some of the wells were not coming back as well as expected. It may be good to consider sonic cleaning in the future.

Chloramine Conversion Status Update:

- Bivin reported the chloramines are now being fed and appear to be doing well; they continue to be monitored continuously.

Discussion and Approval of Leak Adjustment Policy:

MOTION by Johnson, second by Roth to approve Resolution 21-08, a resolution establishing water leak adjustment policy.

Roll call vote: Morris – yes Johnson – yes Roth – yes

Motion carried.

Engineering Report:

New Berlin Meter Relocation Project:

- Max Middendorf said there was a meeting set for June 23 for discussion with New Berlin.

Chatham Emergency Connection Project:

- Jamie Headen explained pricing and availability of materials were still quite volatile and recommended we continue to wait.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Morris to approve the minutes of the May 25, 2021, rescheduled meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- All commissioners had received unaudited financial reports for May 31, 2021, for their review along with an updated water usage history report. There were no questions.

- Laura VanProyen presented a worksheet that showed cash balances at the end of FY2021 with suggestions regarding how amounts might be moved to fund the Debt Service Reserve to a level sufficient for January 2022 tax abatement purposes, keep enough to fund the capital improvement items discussed during FY2022 budget planning, and move remaining excess funds to the newly created Surplus Account.

MOTION by Morris, second by Roth to authorize the treasurer to transfer \$264,000 from the System Fund to the Debt Service Reserve (Illinois Funds) and to transfer \$186,300 from the System Fund to the Surplus Account.

Roll call vote: Morris – yes Johnson – yes Roth – yes Motion carried.

- Commissioner Morris would join VanProyen at Warren-Boynton State Bank within a week to arrange for wire transfer of the July 1, 2021 payment on the Series 2020 bond.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$78,682.37 which included \$36,000 payable to Bastert for the tractor and attachments which would be paid from CRP funds being transferred to the Operating Account.

- There was also a list of utility and chemical payments totaling \$11,815.10 which had been paid prior to the meeting date to meet payment deadlines.

MOTION by Johnson, second by Roth to approve payment of all invoices as listed.

Roll call vote: Morris – yes Johnson – yes Roth – yes Motion carried.

Old Business

Authorization of Discussions by Chairman with Chatham and CWLP:

- Commissioner Roth talked about the occasional need for supplemental water supply. Previous discussions between SSWC and City Water Light and Power led to a draft interconnection agreement in 2018 which he distributed to commissioners and legal counsel as a starting place for reopening communication with Springfield.

- Chairman Roth asked for authorization to discuss terms and details of the draft, as well as an agreement with Chatham regarding water supply from their system to backfeed in case of loss of pressure in our main. Commissioners agreed.

New Business:

- There was no new business.

Approval and Release of Executive Session Minutes:

- The November 16, 2020, executive session was held to hear from our attorney the settlement offer in the Builders Sand and Gravel litigation. That settlement had since been paid and the litigation was finalized.

MOTION by Johnson, second by Morris to approve minutes of the November 16, 2020 executive session.

Roll call vote: Morris – yes Johnson - yes Roth – yes Motion carried.

MOTION by Morris, second by Roth to to release minutes of the November 16, 2020, executive session.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, July 19, 2021 at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Johnson, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:34 p.m.

Respectfully submitted,



Laura VanProyen, Clerk