

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
March 21, 2022
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Dave Johnson, Cindy Morris, Jim Roth

Absent: none

Quorum: yes

Others Present:

Stephen Bivin, Kevin Canham, Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto et al), Max Middendorf (MECO Engineering)

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 discussed highlights of the February 2022 report.
- Bivin reported he received a Failure to Test notice from IEPA for December 2021. He contacted Mr. Saladino and learned the notice was sent in error and had been rescinded.
- Brotcke had recently finished treating well #3.
- The tractor/mower was delivered at the plant.

Engineering Report:

- Jamie Headen sent his report stating they continue to meet with Chatham representatives to discuss details of the agreement which should be ready in the next month or so.
- Attorney Segatto suggested we would need a Resolution to approve once the agreement was complete for approval, perhaps at the April meeting.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Morris, second by Johnson to approve the minutes of the February 22, 2022, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Commissioners received February 28, 2022, financial reports and related information. There was no discussion.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$46,891.14.

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

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

Discussion of Proposed Budget for Fiscal Year 2023:

- Commissioners went through the most recent version of the proposed budget discussing a few specific questions.

- Roth, Bivin and VanProyen would meet soon to finalize the numbers and get them to Segatto for preparation of the Budget and Appropriation ordinance.

- Commissioners scheduled a Public Hearing on the ordinance to be held at 5:20 p.m. prior to the next regular meeting on April 18; VanProyen would arrange for publication in the Clarion and Bee.

- Following up on one item of discussion, Commissioner Roth and Max Middendorf would look into the possibility of renegotiating our discharge permit and would have an initial report by the April meeting.

Old Business:

- Attorney Segatto stated he had heard nothing new from the Attorney General; they may be waiting for a progress update on the Emergency Connection project.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, April 18, 2022, at the water plant, 9199 Buckhart Road, Rochester, Illinois. It will follow a Public Hearing set to begin at 5:20 p.m. regarding the proposed Budget and Appropriation ordinance for fiscal year 2023.

MOTION by Johnson, second by Roth to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:02 p.m.

Respectfully submitted,



Laura VanProyen, Clerk