

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
January 18, 2022
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Cindy Morris, Jim Roth

Absent: Dave Johnson

Quorum: yes

Others Present:

Stephen Bivin (SSWC), Randy Segatto (Barber, Segatto et al)

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 December, 2021, report.

- The New Berlin Master Meter project is now very nearly complete.

Hach Contract:

- Bivin had received the annual renewal contract from Hach which showed an increase from \$8,700 last year to \$9,600 for the coming year.

Engineering Report:

- There were no reports.

Public Comments:

- There were no public comments.

Discussion and Approval of Award of Train 2 Ultrafilter Installation Bid:

- Max Middendorf sent word to Chairman Roth stating Henson Robinson was the only bidder on the project at a cost of approximately \$38,000 which he recommended be approved.

MOTION by Roth, second by Morris to approve Henson Robinson's bid for installation of the train 2 ultrafilter upgrade; scheduling to be determined based on when the equipment arrives.

Roll call vote: Morris – yes Roth – yes

Motion carried.

- Attorney Segatto would prepare a resolution including all the details for approval at the February regular meeting.

Approval of Minutes:

MOTION by Morris, second by Roth to approve the minutes of the December 20, 2021, regular meeting.

Voice vote: Motion carried.

Treasurer's Report:

- Commissioners had received December 31, 2021, financial reports and related information prior to the meeting. There was no discussion.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$68,179.98. There was also a report showing \$8,022.87 which had been prepaid since the December regular meeting for utility and chemical bills to avoid late fees.

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

Roll call vote: Morris – yes Roth – yes

Motion carried.

Old Business:**Moody's Call Report:**

- Segatto reported the recent conference call with Moody's went well. A follow-up call had been scheduled for January 20, 2022 to receive their decision, to be followed by a draft of their press release for our review before publishing by Moody's.
- Bivin would communicate with IEPA to request our removal from the critical review list be sent to us in writing.

Update on Agreement Regarding Emergency Interconnect:

- Chairman Roth reported we had heard nothing new on the agreement(s).

Customer Request for Invoice Review:

- Bivin reported he had checked their meter and found no problems; it is likely the initially lower readings were not correct and the meter has since begun reading accurately. This will be one of the first meters to be replaced when the new ones arrive in late February.

Retail Payment and Collection Policies:

- Commissioner Morris brought a sample of the door hanger used by the Village of New Berlin for delinquent accounts; once hung they charge an automatic \$25.00 late fee.

Rates and Budget Discussion Updates:

- Chairman Roth suggested further discussion regarding finances be postponed until a new budget is in place.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Tuesday, February 22, 2022, at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Roth, second by Morris to adjourn.

Voice vote: Motion carried.

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

Respectfully submitted,


Laura VanProyen, Clerk