

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
August 15, 2022
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim Roth, Cindy Morris, Dave Johnson

Absent: none

Quorum: yes

Others Present:

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

Proceedings:

- The meeting was called to order at 5:32 p.m. by chairman Jim Roth and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed highlights of the July, 2022, written report.
- Well #4 was still down.
- Clear well and detention tank were recently cleaned and look good. It was recommended that, next time they are cleaned, we should replace the sacrificial anodes on both.

Engineering Report:

Emergency Water Connection:

- Attorney Segatto reported Jamie Headen had provided information for preparing the easement.
- Commissioner Roth said Headen had not yet heard from IDOT regarding putting the hydrant on the right of way.

Discuss Greensand Filter Engineering:

- Roth reported that at a recent working meeting with the Village of Chatham, Dustin asked if we could tell them how it would impact water rates if we built greensand filters.
- Max Middendorf stated CoBank has public infrastructure loans currently at 5% for 30 years; Shared Revolving Funds is offering 1.1% for 20 to 30 years, depending on the life of the project.
- He would put together estimated project costs for use in calculating possible loan scenarios before the September meeting.
- Biven suggested it was worth waiting for WesTech to provide the data sheets for chemical feeds so alternative solutions could be considered as well.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Roth to approve the minutes of the July 18, 2022, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer VanProyen had emailed draft financial reports for July, 2022, to the Commissioners; there were no questions or discussion.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$88,402.33.
- Laura VanProyen explained the need to add \$200.00 for payment of September rent.

MOTION by Johnson, second by Roth to approve payment of all listed invoices plus \$200.00 for September rent, for a total of \$88,602.33.

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

Old Business:

Meters and Retail Billing Status:

- Biven had received a September 19 shipping date from Badger for the retail meters.
- VanProyen had mailed notices regarding the recent changes in retail billing and collection to all customers with the July 31 bills. Collections door hangers were at the printer.
- Biven reported the fuel tanks had arrived.

New Business:

- Biven reported that our customer, Dan Neuman, said he was promised free water taps because of crop damage following transmission main installation along his property. He currently has a leak between his house and his shop and requested we install a second free tap so he could run a line directly to his shop to eliminate the problem at this time. Quotes had been requested for this installation but not yet received.

MOTION by Roth, second by Morris to install a new water tap at 9800 Mansion Road pre previous agreement, at a cost not to exceed \$5,000, with the condition the owner's billing account balance was current and in good standing.

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

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Monday, September 19, 2022, at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Roth, second by Johnson to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:15 p.m.

Respectfully submitted,



Laura VanProyen, Clerk