

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
October 17, 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), Max Middendorf (MECO Engineering), Jamie Headen (Benton & Associates), Randy Segatto (Barber, Segatto, et al)

Brian Carter

Proceedings:

- The meeting was called to order at 5:45 p.m. by chairman Jim Roth and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed highlights of the September, 2022, written report.

Discuss New Berlin Water Concerns:

- Stephen had been working with Garrett, Jamie, JD and others since mid-September regarding chlorine levels in New Berlin. Everyone would continue to communicate and stay on this.

- Early communication when there is any downward trend toward 1.0 would be needed to stay ahead of similar issues in the future.

Pump and Maintenance Quotes:

- Bivin presented a quote from Peoria Pump for a well pump at \$7,819.50. Having one in inventory would help with more timely replacement when needed next time; delivery times were six to nine weeks.

MOTION by Roth, second by Morris, to purchase a new pump to have in inventory per the quote from Peoria Pump.

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

- Bivin presented a quote for new lagoon effluent pumps at \$10,622.50 each from C and C Pumps & Supply; one would be enough at this time to restore redundancy.

MOTION by Roth, second by Johnson, to purchase one (1) lagoon effluent pump per the quote from C and C Pump & Supply.

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

- Bivin presented a quote from Kurita of \$6,100 to come to the plant and go through our Tonka softener system, including the software.

- Commissioner Roth felt this type of manufacturer review would be useful for top efficiency. This would not be needed again for quite a long time.

MOTION by Roth, second by Morris, to have Kurita come to provide review and assessment of our softener system per the quote.

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

Motion carried.

Engineering Report:

- Max Middendorf was working with data from Brotcke regarding the wells to better assess individual well performance and overall production.

Emergency Water Connection:

- Jamie Headen stated the easement had been sent to Chatham. JD indicated it looked good. After a few days for others to review them, Headen would follow up to finalize.
- CWLP believed they had some ownership in the roadway which would require an easement.
- Bids for project contractor should be advertised within a week with a projected pre-bid meeting the week prior to the Commission's November regular meeting.

Public Comments:

- Brian Carter, at 7550 Buckhart Road, asked the commissioners for a payment agreement to have his water connection restored.

MOTION by Roth, second by Morris, to restore water at 7550 Buckhart Road following a payment of \$600.00 with the remainder of the balance due, including reconnection fee and any new invoice amounts, to be paid within thirty (30) days.

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

Motion carried.

(Mr. Carter left the meeting)

- The clerk passed along positive comments from a retail customer living between Chatham and New Berlin who was very happy with the water having previously been on well water.

Approval of Minutes:

MOTION by Morris, second by Roth, to approve the minutes of the September 19, 2022, regular meeting.

Voice vote: Motion carried.

Treasurer's Report:

- Treasurer VanProyen had emailed draft financial reports for September 30, 2022, to the Commissioners. There was no discussion.

- In reviewing the water usage history report, there was brief discussion. EJ Water Cooperative had recently been purchasing less water with their new facility now online.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$50,756.45.
- After a recent meeting of Bivin, Roth and Bill Brown, the Crawford Murphy & Tilly invoice had been added back to the list for approval and payment.

MOTION by Johnson, second by Roth, authorizing payment of all invoices as listed totaling \$50,756.45

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

Motion carried.

Old Business:

- Brief discussion to update Commissioner Johnson regarding the greensand filter details from the September, 2022, meeting so he could report to and discuss with Chatham.

New Business:

- There was no new business.

Adjournment:

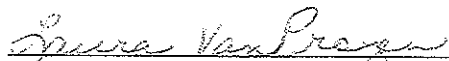
- The next regular meeting of the South Sangamon Water Commission would be held Monday, November 21, 2022, at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Roth, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:41 p.m.

Respectfully submitted,



Laura VanProyen, Clerk