

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
December 19, 2022
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim Roth, Cindy Morris, Dave Johnson

Absent: none

Quorum: yes

Others Present:

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

Proceedings:

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

Operating Report:

- Stephen Bivin presented the November, 2022, written report.
- There are no curb stops. While repairing a line that had blown off an air valve causing a leak, this became a problem. This should be discussed in the spring.
- Chlorine levels have stabilized throughout the system. Adding new metering to better monitor ammonia levels at the booster station could still be helpful.
- Tonka representatives are scheduled to come in January to check the softeners and do core samples.
- Fuel tanks were waiting for cameras to be installed before filling them. They would be padlocked and must have power turned on to them to deliver fuel. Stephen was looking into bids for updated DVR/cameras.
- Commissioner Morris asked about the ability to infiltrate our security/camera system. Middendorf stated multifactor authentication would be important.
- The new printer would be delivered to the plant sometime soon.

Engineering Report:

Emergency Water Connection:

- Jamie Headen presented a Recommendation of Award Letter. Two bids were received. It would take four to five weeks to order materials, so digging should start in February or early March with everything online by early summer.

MOTION by Roth, second by Johnson to approve Resolution 22-07, a resolution accepting the bid of Petersburg Plumbing and Excavating, LLC and authorizing execution of Notice of Award.

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

Motion carried.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Morris, second by Johnson to approve the minutes of the November 21, 2022, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Laura VanProyen had emailed draft financial reports for November, 2022, to the Commissioners; there were no questions or discussion.
- Wire transfer paperwork for the 1.1.2023 bond payment would be available at the bank for signature by the treasurer and chairman November 23 after 3:00.
- Monthly rent on the business office would increase to \$300 beginning May 1, 2023. This includes some additional storage space for records.

Approval for Payment of Invoices:

- Commissioners received a list of payable items for approval totaling \$67,828.04 which included the CMT invoice already approved last month but not yet signed.

MOTION by Johnson, second by Roth to approve payment of all listed invoices totaling \$67,828.04.

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

Discussion and Approval of Tax Abatement Resolution:

MOTION by Morris, second by Roth to approve Resolution 22-06, a resolution abating the direct annual real estate tax in the amount of \$2,050,000 for the year 2022 levied pursuant to ordinance 2020-05.

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

Old Business:

- Discussion began regarding adjustments to New Berlin's water bill during recent problems with their chlorine levels. VanProyen would send updated usage numbers through November for review by the village as they prepare a proposal to be discussed further at the next meeting.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Tuesday, January 17, at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Johnson, second by Roth to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:13 p.m.

Respectfully submitted,



Laura VanProyen, Clerk