

South Sangamon Water Commission  
Minutes of the Regular Meeting of the Board of Commissioners  
February 21, 2023  
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)

**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 January, 2023, written report.

**Wells:**

- The pump was replaced for Well #6 and the well was cleaned.
- Bivin was looking into various things to do between cleanings to improve capacity.
- They found there were no check valves at the wells, or they were not working. Bivin would look into this to help keep wells clear.
- There was discussion about having a meeting with Brotcke next time they are on site.
- There was also discussion about looking at well system reports regarding specific capacity of each well on a monthly basis to help in scheduling well cleanings.
- Middendorf would also continue looking into possible location(s) for Well #11 to replace Well #4 and for future new wells.

**HACH Contract:**

- Bivin reported the annual maintenance contract with HACH had been renewed prior to the 2.28.2023.

**Engineering Report:**

**Construction Permits:**

- Bivin reported Max Middendorf had prepared application for a blanket permit for various feed points, some existing and some new, to update and improve several areas around the plant. An email report had also been sent by Middendorf to all commissioners.
- Commissioner Roth reported there had been a Pre-Construction meeting for the Emergency Valve Project earlier in the day.

**Public Comments:**

- There were no public comments.

**Approval of Minutes:**

MOTION by Johnson, second by Roth to approve the minutes of the January 17, 2023, regular meeting as presented.

Voice vote: Motion carried.

**Treasurer's Report:**

- Laura VanProyen distributed draft financial reports for January, 2023 along with FY2024 budget worksheets for the Commissioners to review in preparation for a final budget discussion at the March regular meeting.

**Approval for Payment of Invoices:**

- Commissioners received and reviewed a list of payable items for approval totaling \$94,054.86 which included an invoice from Kurita in the amount of \$3,702.57 which was likely to be a duplicate.

MOTION by Morris, second by Johnson to approve payments totaling \$90,352.29 to pay all listed invoices except the Kurita invoice currently in question.

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

**Old Business:**

- Commissioners reviewed and discussed the proposal to credit the Village of New Berlin a total of \$65,304.85 for excess water required for flushing its system from August through November, 2022, to correct water quality issues.

MOTION by Roth, second by Johnson to approve Resolution 23-03, a resolution approving a water billing credit for the Village of New Berlin.

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

**New Business:**

- There was no new business.

**Adjournment:**

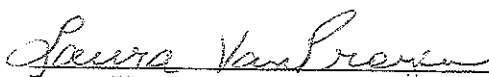
- The next regular meeting of the South Sangamon Water Commission would be held Monday, March 20, 2023, at 5:30 p.m. at the water plant, 9199 Buckhart Road, Rochester, Illinois.

MOTION by Johnson, second by Roth to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:53 p.m.

Respectfully submitted,

  
Laura VanProyen, Clerk