

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
October 16, 2023
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim Roth, Dave Johnson

Absent: Cindy Morris

Quorum: yes

Others Present:

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

Proceedings:

- The meeting was called to order at 5:33 p.m. by chairman Jim Roth, and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed the written report for September, 2023.

Engineering Reports:

- Jamie Headen had emailed commissioners reporting on progress of the Emergency Connection project.

Review and Award Well Maintenance Proposals:

- Max Middendorf presented proposals from Brotcke Well and Pump, Layne and Water Well Solutions for cleaning of five (5) wells, including replacing/repairing any transducers and flow meters as needed, in 2023 with pricing for another five (5) wells in 2024. Following some discussion, he shared his recommendation for Brotcke Well and Pump.

MOTION by Roth, second by Johnson to approve Resolution 23-07 accepting the proposal from Brotcke Well and Pump as submitted.

Roll call vote: Johnson – yes Roth – yes

Motion carried.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Roth to approve the minutes of the September 18, 2023, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Commissioners received unaudited draft financial reports for September 30, 2023.

- The new Surplus Account with Illinois Funds was established in September and the first transfer from the old account was made in early October.

Approval for Payment of Invoices:

- Commissioners reviewed a list of payable items totaling \$51,921.70.

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

Roll call vote: Johnson – yes Roth - yes

Motion carried.

Old Business:

- Randy Segatto explained that there was \$11,773.16 in his trust account that was held there from the insurance payment following the settlement with Vulcan. He presented a check payable to the Commission in that amount as enough time had passed to confirm the matter was complete.
- Commissioner Johnson asked for a status report regarding getting a generator.
- Bivin reported he spoke with Chatham. The village did not have anything available. He also spoke with with Joe Lee who did not recommend changing to 120 power at the pump station.
- There was discussion about purchase and rental options. Bivin would watch for a good used/rebuilt one probably at a cost of \$15,000 to \$20,000.

New Business:

- There was no new business.

Adjournment:

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

MOTION by Roth, second by Johnson to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Laura VanProyen, Clerk