

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
September 18, 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 5:36 p.m. by chairman Jim Roth, and roll was taken.

Operating Report:

- Stephen Bivin distributed and reviewed the written report for August, 2023 stating it had been a fairly quiet month.
- Commissioner Johnson asked for an update on the chlorine issues discussed at the August meeting. Bivin said chemical feeds were adjusted and it was resolved.

Engineering Reports:

- Jamie Headen had emailed commissioners reporting little change as we continue to wait for delivery of necessary equipment.
- Max Middendorf stated we were waiting for permits for the floodplain and Sangamon County; lead times for permit approvals had recently been running long.
- Bids would be solicited for well cleaning with an October 9 deadline. The plan was for five wells to be cleaned in FY2024 and five in FY2025, scheduled if possible, to be done one immediately after another to minimize mobilization costs.

Public Comments:

- There were no public comments.

Approval of Minutes:

MOTION by Johnson, second by Roth to approve the minutes of the August 21, 2023, regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Commissioners received unaudited draft financial reports for August 31, 2023.
- Laura VanProyen, after researching additional questions from the August meeting, recommended commissioners consider opening a second account with Illinois Funds and moving the Surplus Account to maximize interest earnings.

MOTION by Roth, second by Johnson to move the entire balance of the Surplus Account from Warren-Boynton State Bank to a new account to be established with Illinois Funds over a period of up to three months.

Roll call vote: Johnson – yes Roth – yes

Motion carried.

Approval for Payment of Invoices:

- Commissioners reviewed a list of payable items totaling \$77,389.44.

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:

- Commissioner Roth recommended an ordinance be put in place allowing the rate reduction approved in August to become effective for meter readings beginning October 1, 2023, if waivers of the required notice were received from all wholesale customers on or before September 30, 2023.

MOTION by Roth, second by Johnson to approve Ordinance 23-04, amending Ordinance 23-03

Roll call vote: Johnson – yes Roth – yes

Motion carried.

- Commissioner Johnson asked for an update on a generator for the booster station. Bivin reported Chatham was looking into whether they had one we could use. Joe Lee was also to provide pricing regarding a change from 3-phase to single-phase power which would allow use of less expensive generators should we need to purchase one.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Monday, October 16, 2023, at the water plant, 9199 Buckhart Road, Rochester, Illinois at 5:30 p.m.

MOTION by Johnson, second by Roth to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:00 p.m.

Respectfully submitted,


Laura VanProyen, Clerk