

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
November 20, 2023
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Cindy Morris, Dave Johnson

Absent: Jim Roth

Quorum: yes

Others Present:

Stephen Bivin & Laura VanProyen (SSWC); Max Middendorf (MECO Engineering); Jamie Headen (Benton & Associates)

Proceedings:

- The meeting was called to order at 5:35 p.m. by chairman pro tempore Cindy Morris, and roll was taken.

Operating Report:

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

Engineering Reports:

- Max Middendorf reported receipt of an email from the IPA reviewer which could mean that permit is nearing completion; DNR state-wide approval was complete.
- Jamie Headen gave an update of activity on the emergency connection project.

Change Order #1 for Petersburg Plumbing & Excavating:

- Headen explained the change order included the electric feed change previously approved by the commission in March, 2023 as well as a contract extension to May 3, 2024, based on currently expected delivery dates of equipment.

MOTION by Morris, second by Johnson to approve Change Order #1 for Petersburg Plumbing & Excavating in the amount of \$9,648.00 with a contract extension date of May 3, 2023.

Roll call vote: Morris – yes Johnson – yes

Motion carried.

Partial Payment Request #1 from Petersburg Plumbing & Excavating:

- Headen reviewed the request details stating much of the work was regarding SCADA controls.

- MOTION by Morris, second by Johnson to approve Partial Payment Request #1 from Petersburg Plumbing & Excavating in the amount of \$119,139.16.

Roll call vote: Morris – yes Johnson – yes

Motion carried.

Public Comments:

- There were no public comments.

Approval of Minutes:

- Laura VanProyen pointed out a correction to a date on the draft minutes as previously distributed to Commissioners.

MOTION by Johnson, second by Morris to approve the minutes of the October 16, 2023, regular meeting as corrected.

Voice vote: Motion carried.

Treasurer's Report:

- Commissioners received unaudited draft financial reports for October 31, 2023.

Approval for Payment of Invoices:

- Commissioners reviewed a list of payable items totaling \$199,275.30 which included Partial Payment Request #1 from Petersburg Plumbing & Excavating already approved.

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

Roll call vote: Morris – yes Johnson - yes

Motion carried.

Resolution 23-08 Accepting an Agreement with Chapman and Cutler, LLP:

- VanProyen stated the agreement for bond disclosure reporting for the current year by Chapman and Cutler, LLP, at a cost of \$500 had been reviewed by both Attorney Segatto and bond counsel Attorney Southworth. Both recommended acceptance of the agreement, stating similar reporting services could cost \$2,500 to \$3,000 without the group discount negotiated through Bernadi Securities reflected in this agreement.

MOTION by Morris, second by Johnson to approve Resolution 23-08, accepting an agreement with Chapman and Cutler, LLP.

Roll call vote: Morris – yes Johnson – yes

Motion carried.

Old Business:

- There was no old business.

New Business:

- There was no new business.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Monday, December 18, 2023, at the water plant, 9199 Buckhart Road, Rochester, Illinois at 5:30 p.m.

MOTION by Johnson, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:02 p.m.

Respectfully submitted,


Laura VanProyen, Clerk