

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
May 18, 2026
Water Plant, 9199 Buckhart Road, Rochester IL

Commissioners:

Present: Jim Roth (Chairman), Cindy Morris, Dave Johnson

Absent: None

Quorum: Yes

Others Present:

Stephen Bivin and Autumn Tibbs (SSWC), Randy Segatto (Barber, Segatto, et. al.) and Max Middendorf (MECO Engineering).

Proceedings:

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

Operating Report:

- Stephen Bivin gave report and discussed highlights of the April 2026 report. During the month of April, the plant pumped 42.046 million gallons from the well field and 35.146 million gallons of finished water. Sampling was within limits.

- Stephen reported that our Consumer Confidence Report (CCR) has been done. It has been posted and was sent to all wholesale customers and included with all retail customers 4/30/26 invoices.

- Stephen gave an update regarding Cahoy performing our well cleanings. They cleaned well #2 last month. Wells #5 and 6 are also done. They discovered a motor needed replaced on one. He advised that Cahoy recommended we do extended cleanings next time. Discussion was had regarding different options for cleaning/treating.

- Stephen reported that one brine tank is offline due to a cracked flange. We do not have the equipment to fix. E.L. Pruitt is ordering the parts and will be coming out to fix.

- Stephen reported that at the end of this year, our CL17 will be obsolete. He provided a quote from HACH for CL17 for \$24,126.60. This does include a 20% discount. Discussion was had regarding the possibility of using HF Scientific instead of HACH. HF Scientific's system allows for parts to be replaced/purchased (while HACH does not) and we could install the parts ourselves. HACH would require replacing the complete system and using one of their certified technicians to install. HF Scientific can come to our site, set up their system and allow us to use the system (as a trial run) free of charge for 30 days. Consensus was HF Scientific is worth looking in to.

- Stephen gave an update regarding replacing two lagoon effluent pumps. Joe Lee (Lee Electric) has ordered the parts.

Approval for Prepayments:

- Autumn Tibbs reported that a list of prepayments made was provided for review.
- Commissioners reviewed a list of prepayments made 4/16/26 – 5/12/26 totaling \$579.01.

MOTION by Roth, seconded by Morris to approve payment of all prepayments as listed.

Roll call vote: Morris – Yes Johnson – Yes Roth - Yes Motion carried.

Approval of Resolution 26-02:

- Commissioners discussed Resolution 26-02, regarding approving the Commercial/Umbrella, Automobile, Executive Package and Cyber Liability insurance policies for FY2027. This was discussed and voted on at last month’s meeting. Increasing the deductible from \$5,000 to \$10,000 would have only saved \$900. So, we stayed with the \$5,000 deductible. Chairman Roth signed Resolution 26-02.

No MOTION made as it was made at last month’s meeting.

Roll call vote: Morris – Yes Johnson – Yes Roth - Yes Motion carried.

Approval of Resolution 26-03:

- Commissioners discussed Resolution 26-03, regarding approving the Worker’s Compensation insurance policy for FY2027. This was discussed and voted on at last month’s meeting. Chairman Roth signed Resolution 26-03.

MOTION by Morris, seconded by Roth to approve FY2027 Worker’s Compensation insurance policy.

Roll call vote: Morris – Yes Johnson – Yes Roth - Yes Motion carried.

Old Business:

- Attorney Segatto gave an update regarding the Consent Order with the IEPA. We received the signed/file stamped copy of the Consent Order back from the IEPA. The settlement amount (fine) for \$5,265.00 is included on this month’s vendor payable’s and will be paid this month.
- Attorney Segatto gave an update regarding the easement request from Szymanski/Nichols. Their attorney has been in contact with Attorney Segatto. They are landlocked and in a floodplain. Attorney Segatto will draft a document for ingress/egress only (for hunting ground). He will include restrictions, allowing for motor vehicles only, regarding any damage. He advised that this probably won’t be a quick process.

- Autumn Tibbs gave an update regarding the building that the SSWC Business Office is located in. The building is still for sale; not sold yet. Autumn viewed the small building off of the Chatham square (used to be a tax business) that Commissioner Johnson had suggested. The two options there would cost \$2,000/month for the entire upstairs (approx. 600 sq ft) or \$700/month for one small (approx. 120 sq ft) office downstairs. There are two other options in Chatham; one for \$600/month for approximately 600 sq ft with Connor Properties; and one for \$900/month for approximately 600 sq ft with Todd Musso. Legacy Real Estate has small office spaces (approximately 120-150 sq. ft.) for rent at 40 Adloff Lane (in Springfield behind old Big Lots) for \$774/month. Attorney Segatto will inquire if there are any available office space for rent in his building. Commissioner Morris may know of some also; she'll bring to next month's meeting.

- Autumn Tibbs provided a draft letter that we could send to landlords of new retail water customers. Said letter informs them that in the event their tenant's account with us becomes delinquent, we may place a lien on the property. Attorney Segatto will review and advise Autumn if OK to use.

New Business:

None.

Adjournment:

- The next regular meeting of the South Sangamon Water Commission would be held Monday, June 15, 2026, at the water plant, 9199 Buckhart Road, Rochester, Illinois at 5:30 p.m.

MOTION by Johnson, seconded by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:25 p.m.

Respectfully submitted,



Autumn Tibbs, Clerk/Treasurer