

South Sangamon Water Commission
Minutes of the Regular Meeting of the Board of Commissioners
September 21, 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 August 2026 report. During the month of August, the plant pumped 43.213 million gallons from the well field and 38.911 million gallons of finished water. Sampling was within limits with the exception of the lagoon. Manganese was high due to pumping the lagoon down. We are under a CCA so we don't expect any problems.

- Stephen reported that we are in the process of cleaning the lagoon and attempting to do ourselves. The cost to have someone else do would be approximately \$250,000. So far everything is going as planned.

- Stephen gave an update regarding the two lagoon effluent pumps. Lee Electric will be out this week to install the two lagoon effluent pumps and two new check valves for lagoon pump pit.

- Stephen gave an update regarding quotes for MCC room air conditioners. Quote from MB Heating was \$32,000. MECO came out and took measurements and readings. They are building a scope so we can put this out for bids.

- Stephen and Autumn Tibbs provided a report breaking down the chemical costs per year. We could save approximately \$235,000/year (just in chemical costs) if we proceeded with lime softening.

- Stephen gave an update regarding Watts Copy Systems contract for a new copier at the plant. Watts agreed to upgrade the current copier, cancel our current contract and start a new 60-month contract at the same \$79/month that we're currently paying.

MOTION by Morris, seconded by Johnson to approve the agreement with Watts Copy Systems for a new copier at the plant for \$79/month.

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

Chairman Roth signed the contract. Autumn Tibbs will forward to Watts. Attorney Segatto will prepare Resolution 26-5, regarding new Watts contract, for Chairman Roth to sign at a later date.

Engineering Report:

- Max Middendorf reported that they are working on the well rehab proposal.

- Chairman Roth gave an update regarding Crawford, Murphy & Tilly (CMT) proposal for lime softening system. He's talked with CMT and they're coming up with a preliminary plan. This system would have to be inside of a building. CMT is about 50% done. Chairman Roth asked Attorney Segatto to talk to Mike Southward (our bond attorney) regarding whether we can use some of our reserves to offset capital costs. We should have an update on this next month. Chairman Roth will have CMT call Max regarding softeners and gravity filters. Max informed that he has our previous permit that could be helpful to CMT.

Public Comments:

None.

Approval of Minutes:

MOTION by Morris, seconded by Johnson to approve the minutes of the August 17, 2026 regular meeting as presented.

Voice vote: Motion carried.

Treasurer's Report:

- Autumn Tibbs reported that August's financial report printouts were provided for review. We are in the positive with our revenue being more than expenses thus far this fiscal year.

- Autumn gave an update regarding Illinois Public Risk Fund conducting their yearly audit of our worker's compensation insurance. The auditor has finished his work and submitted it to IPRF. We still do not have results/report or bill for any additional premium due but do anticipate an additional amount being due. That will probably be included in next month's vendor payables.

Approval for Payment of Invoices:

- Autumn Tibbs reported that the vendor payable's printout was provided for review.
- Commissioners reviewed a list of payable items totaling \$120,108.08.

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

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

Approval for Prepayments:

- Autumn Tibbs reported that a list of prepayments made was provided for review.
- Commissioners reviewed a list of prepayments made 8/12/26 – 9/15/26 totaling \$961.23.

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

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

Old Business:

- Attorney Segatto will provide an update regarding New City Greenhouse and lien at next month's meeting.
- Chairman Roth reported that he has spoken with Todd LaFountain regarding an agreement with CWLP to provide water to us in an emergency. This has been on hold due to legal reasons. Chairman Roth will work with him to get this taken care of. Chatham does have an agreement with CWLP but it is out of date.

New Business:

None.

Adjournment:

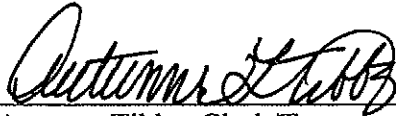
- The next regular meeting of the South Sangamon Water Commission would be held Monday, October 19, 2026, at the water plant, 9199 Buckhart Road, Rochester, Illinois at 5:30 p.m.

MOTION by Johnson, seconded by Roth to adjourn.

Voice vote: Motion carried.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Autumn Tibbs", written over a horizontal line.

Autumn Tibbs, Clerk/Treasurer