

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held April 28, 2015
In the Board Room of the Spring Creek Plant
3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Springfield Metro Sanitary District met at the Spring Creek Treatment Plant of the Springfield Metro Sanitary District, Springfield, Illinois at 9:00 a.m. on April 28, 2015. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, Jim Reinhart and John Pasko. Trustee Drinda OConnor was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer, Ed Vehovic, Treasurer, Brian Schackmann, Secretary and Bruce Stratton, District Attorney. Guests present were Christy Crites of CMT and RJ Lindmark of CedarChem.

Trustee Rex Bangert moved the March 2015 Meeting Minutes be approved. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart moved the April 2015 invoices be approved. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – There was no Unfinished Business

5. New Business

a. April 2015 Bond Expenditure Resolution No. 2015-10

The Board was presented with the April 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee John Pasko moved to approve the Resolution. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance No. 2015-11 (Christofilakos Property)

The Board was presented with an annexation ordinance for property east of, and adjacent to, the Spartan Valley Sports Complex in Chatham. Trustee Rex Bangert moved to approve the ordinance. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. 2015 Tax Levy Ordinance No. 2015-12

The Board was presented with the District's 2015 Tax Levy Ordinance. The levy does not have an increase greater than 5% of the previous year's increase and therefore a Truth in Taxation Hearing was not required. Trustee John Pasko moved to approve and file the 2015 Tax Levy Ordinance. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. 2015 Bond Ordinance No. 2015-13

The Board was presented with the District's 2015 Bond Ordinance for the Sugar Creek IEPA SRF Loan. The loan will be for \$20 million over 20 years with an interest rate estimated to be 2.25%. Trustee John Pasko moved to approve the ordinance. The motion was duly seconded by Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Spartan Valley Reimbursement Resolution No. 2015-14

The Board was presented with a reimbursement resolution for a sewer constructed to serve the Spartan Valley Development at Chatham. The owner has constructed a sewer through Ironbridge Subdivision, which serves additional property. Trustee John Pasko moved to approve the resolution. The motion was duly seconded by Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Interfund Loan and Transfer Resolution No. 2015-15

The Board was presented a resolution that creates several interfund loans and transfers. The loans will be used within the General Fund and Capital Improvement Fund for meeting required bond transfers and Phase IV contractor payments. The loans will be repaid within two years (most likely with the initial 2014 real estate tax proceeds received in May or June). Trustee John Pasko asked if this has been okayed by the District's Auditor and he was informed it had been. Trustee John Pasko then moved to approve the resolution. The motion was duly seconded by Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. Annexation Ordinance No. 2015-16 (487 N. Koke Mill Road)

The Board was presented with an annexation ordinance for property at 487 N. Koke Mill Road. This property was connected to sewer but had not been annexed. Trustee Rex Bangert moved to approve the ordinance. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

h. Insurance Renewals

The Board was presented with the District's insurance renewals for its liability, property, auto and workers compensation insurance. There was a slight increase in premium due to added property and vehicles along with anticipation of the District's workers compensation modifier increasing due to claims. Trustee John Pasko moved to approve the renewal. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

i. Financial Advisor

The Board was presented with an agreement with Speer Financial to provide financial advisor services for the District's Sugar Creek Bond Issues. Speer has overseen numerous bond issues within Sangamon County and comes highly recommended. Trustee Jim Reinhart moved to approve the agreement. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

j. Chemical Bids

The Board was presented with bid results for the District's FY 2016 chemical purchases. The low bidder for liquid sodium aluminate was USALCO and the low bidder for polymer was Cedarchem. Trustee Rex Bangert moved to accept the low bidders proposals. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – There were no Trustee Reports

7. Staff Reports

The Director reported submittals were made for the IEPA SRF Loan for Sugar Creek and as soon as there was a letter of loan award, the Notice of Award would be issued for the project. The District is also on track to close its first bond issue in July for \$20-25 million for the Sugar Creek Project. Both the IEPA loan and first bond issue should not require any rate adjustments. The second, and final, bond issue in FY 2018 for Sugar Creek may require a small rate adjustment to provide debt service coverage.

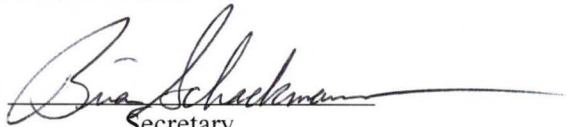
8. Attorney's Report

Justin Reichert reported there was a need to hire a janitor due to an announced retirement. Austin O'Dell was interviewed and recommended for hire as a janitor. Trustee Jim Reinhart moved to make a conditional offer of employment to Austin O'Dell contingent upon completion of all required tests and checks. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

There being no further business to come before the Board of Trustees, Trustee Jim Reinhart moved the meeting be adjourned. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:18 a.m.

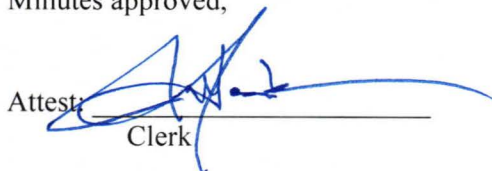
Respectfully Submitted:


Secretary

Minutes approved,


President, Board of Trustees

Attest:


Clerk

