

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held February 24, 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 February 24, 2015. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, Drinda OConnor, Jim Reinhart and John Pasko. Also present were Gregg S. Humphrey, Executive Director, Fred Nika, District Engineer, Justin Reichert, District Attorney, Human Resource Officer, Ed Vehovic, Treasurer, Brian Schackmann, Secretary, and Jason Jacobs, Assistant District Engineer. Bruce Stratton, District Attorney was excused. Guest present was John Drake of CMT.

Trustee John Pasko moved the January 2015 Meeting Minutes be approved. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the February 2015 invoices be approved. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business

a. Ameren-CWLP-SMSD Backup Electrical Feeds

Justin Reichert presented an agreement for Ameren and CWLP to provide backup electrical feeds for applicable parts of the Spring Creek Wastewater Treatment Plant as negotiated with Ameren and CWLP. The agreement needed Board approval. Trustee John Pasko moved to approve the Agreement. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

5. New Business

a. February 2015 Bond Expenditure Resolution No. 2015-2

The Board was presented with the February 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Drinda OConnor moved to approve the Resolution. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Healthcare Resolution No. 2015-3

The Board was presented with the District's annual Healthcare Resolution for employees and retirees. The agreement is unchanged from the previous year. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Annexation Ordinance No. 2015-4 (144 Meadowbrook Road)

The Board was presented with an annexation ordinance for 144 Meadowbrook Road. Trustee John Pasko moved to approve the ordinance. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. 2015 Series Bonds – Ordinance No. 2015-5

The Board was presented with an ordinance for the bonds for the Sugar Creek Plant Project. Trustee John Pasko moved to approve the ordinance. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Sugar Creek Plant Contract

The Director explained there was progress being made for the Sugar Creek Plant Project. The low-bidder has agreed to extend its bid prices for an additional 90 days. Also, the District's Bond Counsel and Accountant are working to line out the proposed borrowing. In addition, IEPA is processing the NPDES Discharge Permit and the Sugar Creek Plant Construction Permit.

f. Draft 2015-2016 Budget

The Board was presented with the Draft 2015-2016 Budget. Notice of the District's Budget Hearing was placed in the State Journal-Register and the hearing will be held at 8:45 a.m. on March 31st. The Budget contains all proposed expenditures and salary increases for the next fiscal year.

6. Trustee Reports

Trustee Bangert discussed he had been contacted in regards to our septage receiving station. The person inquiring felt they may have been undercharged based on amount of flow. It was explained the new station has a meter in it to record actual flows. The previously used method of estimating amounts has led to some accounts showing more flow and some showing less flow. The total amounts received have remained steady.

7. Staff Reports – See Item f. above.

8. Attorney's Report

Justin Reichert reported there will be an internal posting for a Maintenance – Electronic Controls Technician. There currently is no one qualified for the position and following the required posting timeframe, an outside search will be conducted.


It was also reported there was a meeting on Monday with the manufacturer of the failing turbo blowers and the general contractor for the phase of the Spring Creek project in which the turbo blowers were installed. Replacement of the HSI blowers was discussed between all parties, along with all parties' attorneys. Atlas Copco (HSI) is willing to provide the blowers and all appurtenances necessary to install the system, but they are not willing at this time to participate in the estimated and proposed \$98,000 cost of removal of the HSI blowers and installation of the replacement blowers. It is anticipated Atlas Copco will come back with a settlement offer. If a settlement of agreeable terms can be reached, there may be a Change Order necessary in regards to River City's contract, and it will be brought to the Board for approval.

It was then reported that on February 17th, at City Council, the District's zoning and annexations for the Sugar Creek Plant were approved and the site is now in compliance with City zoning regulations.


There being no further business to come before the Board of Trustees, Trustee Rex Bangert 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:22 a.m.

Respectfully Submitted:


Secretary

Minutes approved,


President, Board of Trustees

Attest:


Assistant Clerk

