

Minutes of the Meeting of the Board of Trustees  
Springfield Metro Sanitary District  
Held January 27, 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 January 27, 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 (via telephone) and John Pasko. Trustee Jim Reinhart was excused. Also present were Gregg S. Humphrey, Executive Director, Fred Nika, District Engineer, Bruce Stratton, District Attorney, Justin Reichert, District Attorney, Human Resource Officer, Ed Vehovic, Treasurer, Brian Schackmann, Secretary, and Jason Jacobs, Assistant District Engineer. Guest present was Christy Crites of CMT.

Trustee John Pasko moved to allow Trustee Drinda OConnor to attend via telephone. 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, and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the December 2014 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, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

Trustee Richard Ciotti moved the January 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, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

**4. Unfinished Business – There was no unfinished business**

**5. New Business**

**a. January 2015 Bond Expenditure Resolution No. 2015-1**

The Board was presented with the January 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert 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 and Rex Bangert. Those voting "no" being: none.

**b. 2015-2016 Board Meeting Dates**

The Board was presented with the Board Meeting Dates for FY 2016. Trustee Rex Bangert moved to approve the meeting dates. 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 and Rex Bangert. Those voting "no" being: none.

**c. IAWA Mini Conference – February 24-26, 2015**

Information was provided to the Trustees regarding the conference.

**6. Trustee Reports – There were no Trustee Reports**

## 7. Staff Reports

The Director reported legal action might be necessary against Atlas Copco (the blower supplier for the Spring Creek Plant Project). They are balking at paying the contractor for the removal of the turbo blowers and installation of the screw compressors. Trustee John Pasko moved to have the Director and Attorney proceed with litigation against Atlas Copco, if necessary. 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 and Rex Bangert. Those voting "no" being: none.

The Director then reported IEPA has not approved the District's NPDES Permit or the Sugar Creek Construction Permit even though they have had them since March and August respectively. CMT is actively working to secure the permits. This may place the District into the position of having to request a bid price extension from Williams Brothers, the low bidder on the Sugar Creek Project, or reject all of the bids and rebid the project at a later time. We should know more at the February meeting.

## 8. Attorney's Report

Justin Reichert reported there is a meeting on January 28<sup>th</sup> to complete the agreement for Ameren and CWLP to provide backup electrical feeds for the Spring Creek Plant.


The District's annexation and zoning are progressing through the City of Springfield's process and should be completed at the February 17<sup>th</sup> City Council meeting.

It has been determined there is a need for a Maintenance - Electronic Controls Technician position. There is no one internally qualified for the position and a search should be conducted. Trustee Rex Bangert moved to begin the search. 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 and Rex Bangert. Those voting "no" being: none.

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 and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:21 a.m.

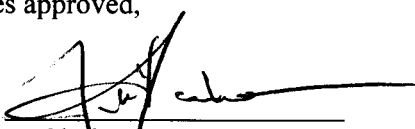
Respectfully Submitted:

  
Secretary

Minutes approved,

  
President, Board of Trustees

Attest:

  
Clerk

