

Minutes of the Meeting of the Board of Trustees  
Springfield Metro Sanitary District  
Held June 30, 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 June 30, 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, Drinda OConnor and John Pasko. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer and Ed Vehovic, Treasurer. Brian Schackmann, Secretary and Bruce Stratton, District Attorney were excused. Guests present were Christy Crites of CMT and Kevin McFadden of Zach Stamp LTD.

Trustee Drinda OConnor moved the May 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the June 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**4. Unfinished Business-None**

**5. New Business**

**a. June 2015 Bond Expenditure Resolution No. 2015-19**

The Board was presented with the June 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**b. 2015 Prevailing Wage Ordinance No. 2015-20**

The Board was presented with the 2015 Prevailing Wage Ordinance. Trustee Drinda OConnor moved to approve the ordinance. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. IEPA Loan Subordination Ordinance No. 2015-21

The Board was presented with an ordinance to subordinate the three IEPA loans for the Spring Creek Plant. Trustee John Pasko 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. 2015A&C Bonds Issue Ordinance No. 2015-22

The Board was presented with an ordinance to issue bonds for the Sugar Creek Plant Project and to fund the District's IEPA Loan Reserve Fund. Trustee John Pasko 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Annexation Ordinance No. 2015-23 – Spartan Valley Sports Complex

The Board was presented with an ordinance to annex the Spartan Valley Sports Complex along Ironbridge Road 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Annexation Ordinance No. 2015-24 – Wabash Commercial Park

The Board was presented with an ordinance to annex property for the Wabash Commercial Park. Trustee Jim Reinhart moved to approve the ordinance. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. 2014-2015 Receipts and Disbursement

The Board was presented with the 2014-2015 Receipts and Disbursements report. Trustee John Pasko moved to approve the report. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

- 6. **Trustee Reports – There were no Trustee Reports**
- 7. **Staff Reports**

The Director reported the District has been requested to give permission to Evoqua to prepare a case study and report on the Spring Creek Plant. The Board concurred with signing the release to allow the report to be prepared.

The Director then presented the Board with Resolution No. 2015-25, which allows Hickory Point Bank to hold a Certificate of Deposit for the District. 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Christy Crites of CMT reported the Spring Creek Plant turbo blowers have been replaced and the screw compressors are running as planned.

The Sugar Creek Plant project has begun and the contractor and subs have moved in.

The IAWA Annual Conference in September will be held in Springfield and will showcase the new Spring Creek Plant.

#### 8. Attorney's Report

Justin Reichert reported the City of Springfield requested an amendment to the CWLP-Ameren-SMSD backup feed agreement. The amendment does not change the substance of the agreement but clarifies the ongoing term with a yearly automatic renewal clause. The President and Clerk signed the amendment and it will be forwarded to Ameren for the final signatures.

It was then reported interviews had been completed for the Maintenance-Electronic Controls Technician. The most qualified candidate, Nick Bauman, was recommended for hire. Trustee Jim Reinhart moved to make a conditional offer of employment to Nick Bauman pending all necessary checks and testing. 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, Drinda OConnor, 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 Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

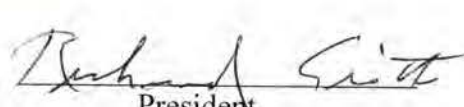
Respectfully Submitted:

  
Secretary

Minutes approved,

Attest:

  
Clerk

  
President

