

Minutes of the Meeting of the Board of Trustees  
Springfield Metro Sanitary District  
Held March 31, 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 March 31, 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. Guests present were Christy Crites of CMT, Gail & Carolyn Nika, and David Butt of the Sangamon County Office of Emergency Management.

Trustee Drinda OConnor moved to allow Trustees John Pasko and Jim Reinhart to attend the meeting via telephone. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved by the Trustees in attendance. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

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

Trustee Drinda OConnor moved the March 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. 2015 Bond Series BINA Hearing**

The President announced that the next agenda item for the Board of Trustees was a public hearing to be held pursuant to the Illinois Bond Issue Notification Act (the "Hearing"). The following are the minutes of the BINA Hearing:

*The President explained that the Hearing was to receive public comments on the proposal to sell Revenue and Alternate bonds in an amount not to exceed \$80,000,000 principal amount for the purpose of (i) construction of a new Sugar Creek Wastewater Treatment Plant, including but not limited to site work, construction and modifications of site utilities, headworks facility, activated sludge, secondary clarifiers, activated sludge tank utility building, sludge equalization tanks, sludge pumping, sludge dewatering building, lime system upgrade, side stream equalization, landscaping and all associated equipment, mechanical, electrical, site and other work to construct and complete the new Sugar Creek Wastewater Treatment Plan, (ii) final*

*improvements for the new Spring Creek Plant, (iii) pump station upgrades to the System and (iv) other general improvements and equipment for the System.*

*Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. The following statements were given:*

*None.*

*The President asked again if anyone desired to submit testimony. None was given, whereupon the President announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.*

*Trustee John Pasko moved and Trustee Rex Bangert seconded the motion that the Hearing be finally adjourned. Upon unanimous roll call vote, the President declared the motion carried and the Hearing was adjourned.*

## **5. New Business**

### **a. March 2015 Bond Expenditure Resolution No. 2015-6**

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

### **b. Annexation Ordinance No. 2015-7 (164 Maple Grove)**

The Board was presented with an annexation ordinance for 164 Maple Grove. Trustee Drinda OConnor 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.

### **c. 2015-2016 Budget Ordinance No. 2015-8**

The Board was presented with an ordinance for the 2015-2016 Budget. A public hearing was held at 8:45 a.m., prior to the Board Meeting. The following are the minutes from the Budget Hearing:

*The 2015-2016 Budget Hearing of the Board of Trustees (the "Board") of the Springfield Metro Sanitary District, Sangamon County, Illinois (the "District") was called to order at 8:45 A.M. on March 31, 2015 by the President, and upon the roll being called, the President, and the following Trustees answered present: Richard T. Ciotti, John Pasko, Drinda OConnor, Rex Bangert and Jim Reinhart. The following Trustees were absent: None*

*The President explained that the Hearing was to receive public comments on the Districts proposed 2015-2016 Budget. The Director presented the Board with a final budget, which will be up for approval at the March 2015 Board Meeting.*

*Whereupon the President asked for any public comments concerning the proposed 2015-2016 Budget.*

*The following statements were given:*

*None.*

*The President asked again if anyone desired to submit testimony. None was given, whereupon the President announced that all persons desiring to be heard had been given an opportunity to comment with respect to the proposed 2015-2016 Budget. President Richard Ciotti moved and Trustee Rex Bangert seconded the motion that the Hearing be finally adjourned. Upon unanimous roll call vote, the President declared the motion carried and the Hearing was adjourned.*

Trustee Rex Bangert moved to approve and publish the 2015-2016 Budget Ordinance. The motion was duly seconded by Drinda OConnor 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. Appointment of District Engineer

The Director then informed the Board that Fred Nika, District Engineer, was retiring at the close of business today. Fred has been with the District for just over 8 years and has done an excellent job as District Engineer and will be missed. As part of the previously approved transition plan, Jason Jacobs is recommended to be appointed as the District Engineer. Trustee Jim Reinhart moved to appoint Jason Jacobs District Engineer effective immediately. The motion was duly seconded by Drinda OConnor 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. The Director then presented the Board with Resolution No. 2015-9 Authority to Sign. This allows specified District personnel to sign documents on behalf of the District. Trustee John Pasko moved to appoint the resolution. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Atlas Copco – River City Agreement

The Board was presented with an agreement for replacing the HSI Turbo Blowers with Atlas Copco Screw Compressors. Justin Reichert has done an excellent job on the negotiating and preparation of the agreement. The agreement minimizes the District's financial exposure and also provides a two-year warranty period. Trustee Drinda OConnor moved to approve the agreement. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. Hickory Point Bond Reserve Proposal



The Board was presented with a proposal from Hickory Point Bank to invest a portion of the District's Bond Reserves in higher yielding certificates of deposit (CDAR Program). All funds will be FDIC insured or collateralized with US Treasury Bonds or Securities so there will be no exposure of District funds. Trustee Rex Bangert moved to execute an agreement with Hickory Point Bank and have the Director execute any necessary paperwork. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

## 6. Trustee Reports

Outgoing District Engineer Fred Nika was thanked by the Board for his service and was wished a long and happy retirement

## 7. Staff Reports

The Director then introduced David Butt, Director of the Sangamon County Office of Emergency Management. Mr. Butt thanked the Board for the opportunity to speak on the matter of the current study underway regarding downstream impacts of a dam breach at Lake Springfield. Mr. Butt stated this was a very important study and he had been informed the District was aware of it and was in talks with the engineers performing the study.

The Director then reported the Sugar Creek NPDES Discharge Permit and Spring Creek STP Construction Permit were expected within a week. Action will probably need to be taken at the April Meeting for the first round of borrowing to begin the project.

## 8. Attorney's Report

Justin Reichert then reported Economic Interest Statements should be completed as soon as possible by all Board Members and key employees. Open Meetings Act training will also need to be completed and Justin will determine who needs to complete the training.

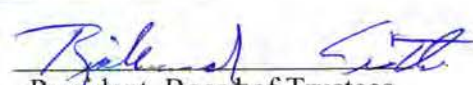
There being no further business to come before the Board of Trustees, Trustee Rex Bangert moved the meeting be adjourned. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda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

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

Respectfully Submitted:

  
Secretary

Minutes approved,

  
President, Board of Trustees

Attest:

  
Clerk

