

Minutes of the Meeting of the Board of Trustees  
Springfield Metro Sanitary District  
Held August 25, 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 August 25, 2015. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert and John Pasko. 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. Trustee Drinda OConnor and Trustee Jim Reinhart were excused. Guest present was Christy Crites of CMT

Trustee John Pasko moved the July 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 and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the August 2015 invoices 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 and Rex Bangert.

**4. Unfinished Business-None**  
**5. New Business**

a. August 2015 Bond Expenditure Resolution No. 2015-27

The Board was presented with the August 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, John Pasko and Rex Bangert. Those voting "no" being: none.

b. Series 2015B Bond Ordinance No 2015-28

The Board was presented with the Series 2015B Bond Ordinance and Bond Counsel Opinion from Stratton & Reichert for the District's \$20 million IEPA Loan. Trustee John Pasko moved to approve the ordinance and the opinion. The motion was duly seconded by Trustee Rex Bangert Pasko 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.

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

a. Sugar Creek Plant Construction

Christy Crites of CMT reported work has been progressing at Sugar Creek and several foundations have been poured. The contractor is also working on several of the large pipe runs.

i. August 2015 Change Order Approvals

The Director then presented the current listing of Change Orders for the Sugar Creek Project. Trustee Rex Bangert moved to approve the Change Orders to date as presented. 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 and Rex Bangert. Those voting "no" being: none.

ii. August 2015 Pay Request Approvals

The Director then presented the final pay requests for the Spring Creek Plant. The Phase II payment to River City is for \$93,785.87 along with an additional \$11,582.31 for the Atlas Copco blower installation. The Phase IV payment to Williams Brothers is for \$336,206.59. These final payments close out all of the construction projects for the Spring Creek Plant. Trustee John Pasko moved to approve the Pay Requests as presented. 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 Jim Reinhart arrived at the meeting at 9:10 a.m.

**8. Attorney's Report**

Justin Reichert reported the Atlas Copco blower issue for the Spring Creek Plant had been successfully settled for a cost of approximately \$16,000 (well below the anticipated cost of \$50-100k to litigate the issue). The blowers are now installed and functioning properly.

It was also reported that the final signed agreement relating to backup power feeds for the Spring Creek Plant has been received. This will ensure the District's ability to have command and control during loss of power from either CWLP or Ameren by providing a total of four separate power feeds to the facility.

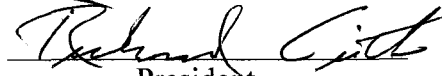
There being no further business to come before the Board of Trustees, Trustee Jim Reinhart moved the meeting be adjourned. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John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

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

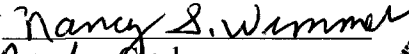
Respectfully Submitted:

  
Secretary

Minutes approved,

  
President

Attest:

  
Asst. Clerk

