

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held September 29, 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 September 29, 2015. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer, Ed Vehovic, Treasurer and Brian Schackmann, Secretary. Bruce Stratton, District Attorney was excused. Trustee John Pasko and Trustee Jim Reinhart were in attendance via telephone.

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

Trustee Drinda OConnor moved the August 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 Jim Reinhart moved the September 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business-None
5. New Business

a. September 2015 Bond Expenditure Resolution No. 2015-29

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

b. Scadaware Service Proposal

The Board was presented with a proposal from Scadaware for maintenance and support services for the District's SCADA system. Trustee Rex Bangert moved to approve the proposal and have the Director execute any necessary paperwork. 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. Illinois Funds Bank Service Replacement

The Board was presented with a proposal from INB for banking and checking account services for District funds currently being held at Illinois Funds. Illinois Funds will not be allowed to offer checking account services after February 2016. The proposal is a no-fee proposal and the District's funds will be completely insured or collateralized.

Trustee Jim Reinhart moved to approve the proposal and have the Director execute any necessary paperwork. 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.

6. Trustee Reports

Trustee John Pasko stated he had an inquiry from a resident located on the south side of Chatham that is not served by sewer. The Director reported there were no plans to expand service in the Chatham area at this time.

7. Staff Reports

i. September 2015 Change Order Approvals

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

ii. September 2015 Pay Request Approvals

The Director then presented Pay Request No. 2 – Sugar Creek, from Williams Brothers in the amount of \$1,775,011.83. John Pasko moved to approve the pay request. 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.

The Director reported the Illinois Association of Wastewater Agencies tour on the 17th of September was a great success. Also, the District will hold an open house on the 24th of October from 9 am to 1 pm.

8. Attorney's Report

Justin Reichert reported there was a need to hire an additional janitor position. It is recommended that an offer be made to Zach Camille. Zach is currently a second year temporary laborer for the District and has had excellent reviews from his supervisor. John Pasko moved to have a conditional offer of employment as a janitor offered to Zach Camille. 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 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.

The meeting was adjourned at 9:15 a.m.

Respectfully Submitted:

Secretary

Minutes approved,

Attest:

Clerk

President

