

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held August 27, 2024
In the Board Room of the Spring Creek Plant, 3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Sangamon County Water Reclamation District met at the Spring Creek Treatment Plant of the Sangamon County Water Reclamation District, Springfield, Illinois at 9:00 a.m. on August 27, 2024. Vice President Jim Reinhart called the meeting to order. The roll was called, and the following Trustees were present: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, and Ed Vehovic, Treasurer. Trustee Richard Ciotti, Bruce Stratton, District Attorney, and Justin Reichert, District Attorney and Human Resource Officer were excused.

2. Old Business-No Old Business

3. Omnibus Motion

The Director presented the Board with an Omnibus Motion for approval of the following items:

July Minutes
August Invoices
2024 Audit Approval
2024 Receipts and Disbursements Approval
2024 UST Financial Assurance Letter
Annexation Ordinance No. 2024-20 (6186 Horseview Drive)

Trustee Terry Schierholz moved the Omnibus Motion be approved. The motion was duly seconded by Trustee CJ Metcalf and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

a. Wabash Crossing Development Company Reimbursement

The Director reported that the District had not been reimbursing the Wabash Crossing Development Company for annexation and connection fees related to Special Assessment No. 98. Checks have been prepared for the two remaining entities of the Wabash Crossing Development Company. Trustee John Hearn moved to reimburse the Wabash Crossing Development Company for the missed payments. The motion was duly seconded by Trustee CJ Metcalf and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none. Separate minutes will be prepared and shall become a part of these minutes.

b. Lake Pointe & Hoecheater Areas Construction Engineering Services Agreement

The Board was presented with an agreement for construction engineering services for the Lake Pointe & Hoecheater Areas Low-Pressure Sewer System Project. Trustee Terry Schierholz moved to approve the agreement. The motion was duly seconded by Trustee John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

c. Lake Pointe & Hoecheater Areas Low-Pressure Sewer System Bids

The Board was presented with the bid tabulations for the referenced project. Two bids were incomplete and were not considered. The low-bidder was Prairie States Plumbing and Heating (PSPH). Trustee CJ Metcalf moved to approve the bids and award the contract to PSPH. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Jim Reinhart, Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

1. Work on the Sugar Creek CSO Headworks Project is ongoing. Projected completion is expected within 2 months.
2. We believe we have completed all of the steps for approval for our \$1.5M Legislative Appropriation for the North Grand Pump Station Improvements.
3. Work on the Harvard Park Relining Project will begin in September.
4. Work will probably begin on the Oak Ridge CSO project in September.


6. Attorney's Report – No Report

7. Adjourn Meeting


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

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

Minutes approved,



President

Attest: 

Clerk

