

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 19, 2023
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 December 19, 2023. President Richard Ciotti called the meeting to order. The roll was called, and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney, and Justin Reichert, District Attorney and Human Resource Officer. Guest present was Christy Crites of CMT.

2. Old Business – None

3. Omnibus Motion

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

November Minutes
December Invoices
Annexation Ordinance Nos. 2023-45 and 46

Trustee Jim Reinhart moved the Omnibus Motion be approved. 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: Richard Ciotti, Terry Schierholz, Jim Reinhart, 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 progressing.
2. The Bunn Park CSO Project is completed. There will still be some cleanup.
3. If IEPA loan funds become available we will bid the Oakridge CSO project after the first of the year.

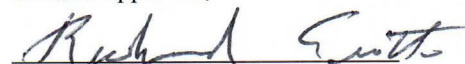
6. Attorney's Report - None


7. Adjourn Meeting

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 Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:04 a.m.

Minutes approved,


President

Attest: 
Clerk

