

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held February 25, 2025  
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 February 25, 2025. 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. Trustee Richard Ciotti was attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, John Higginbotham, Assistant District Engineer, Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Christy Crites of CMT

Trustee Jim Reinhart moved to allow Trustee Richard Ciotti to attend by telephone. The motion was 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.

## **2. Old Business-No Old Business**

### **3. Omnibus Motion**

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

January Minutes  
February Invoices

Trustee CJ Metcalf moved the Omnibus Motion be approved. 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: Richard Ciotti, Terry Schierholz, Jim Reinhart, CJ Metcalf, and John Hearn. Those voting "no" being: none.

#### **a. Sugar Creek Biosolids Study Engineering Agreement**

The Board was presented with an engineering agreement with CMT to prepare a study of the Sugar Creek Plant biosolids handling procedures and to develop an IEPA Project Plan Amendment for future work. Trustee Terry Schierholz moved the resolution 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, 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 Harvard Park Relining Project is progressing but has slowed due to the extremely cold weather.
2. We were informed that the city has budgeted \$500K for our North Grand Pump Station Force Main Project. These funds and our DCEO funding should cover all of the costs of the project.
3. Work is slowly progressing on the Oak Ridge CSO Project.

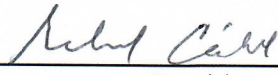
## 6. Attorney's Report – No Report


## 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: Richard Ciotti, Terry Schierholz, Jim Reinhart, CJ Metcalf, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:10 a.m.

Minutes approved,

  
President

Attest:   
Clerk

