

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held January 28, 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 January 28, 2025. Clerk Terry Schierholz called the meeting to order. The roll was called, and the following Trustees were present: Terry Schierholz, CJ Metcalf, and John Hearn. Trustees Richard Ciotti and Jim Reinhart were 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 and Justin Reichert, District Attorney and Human Resource Officer. Guest present was Christy Crites of CMT

Trustee John Hearn moved to allow Trustees Richard Ciotti and Jim Reinhart to attend by telephone. The motion was seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: 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:

December Minutes
January Invoices

Trustee John Hearn moved the Omnibus Motion be approved. The motion was duly seconded by Trustee Richard Ciotti 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. FY 2026 Healthcare Resolution 2025-1

The Board was presented with the District's FY 2026 Healthcare Resolution for employees and retirees. Trustee Jim Reinhart 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.

b. FY 2026 User Rate Resolution 2025-2

The Board was presented with the District's FY 2026 User Rate Resolution. Rate increases are based on the December 2024 CPI-U plus 1% with an upper limit of 4%. The increase will be 2.9% plus 1%, for a total rate increase of 3.9%. Additional increases for City of Springfield Combined Sewer Overflow work are also included. 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.

c. Engineering Services Agreement – Harvard Park CSO Project – Amendment No. 1

The Board was presented with Amendment No. 1 for additional construction observation services for the District's Harvard Park CSO Project. This is due to the construction award was for additional work and

therefore there will be additional construction observation. Trustee Terry Schierholz moved to approve the agreement. The motion was duly seconded by Trustee Jim Reinhart 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.

d. Annexation Ordinance No. 2025-3 (Bay Ridge Area)

The Board was presented with an annexation ordinance. Trustee Terry Schierholz moved the annexation 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.

e. Annexation Ordinance No. 2025-4 (320 S. Meadowbrook Road)

The Board was presented with an annexation ordinance. Trustee John Hearn moved the annexation 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.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

Work on the Harvard Park Relining Project is ongoing.

Christy Crites of CMT reported Petersburg Plumbing and Excavating has moved in and started work on the Oak Ridge CSO Project.

6. Attorney's Report

Justin Reichert, District Attorney and Human Resources Officer, reported there is a need to add two additional entry level Laborer 1 positions. These will be in addition to the one entry level Laborer 1 position currently not filled. Trustee Terry Schierholz moved to allow the hiring of two additional entry level Laborer 1 positions. The motion was duly seconded by Trustee Jim Reinhart 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.

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 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.

The meeting was adjourned at 9:07 a.m.

Minutes approved,

Richard Ciotti
President

Attest: *Terry Schierholz*
Clerk

