

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held May 28, 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 May 28, 2024. 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. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, and Ed Vehovic, Treasurer. Trustee Richard Ciotti, Trustee Jim Reinhart, Bruce Stratton, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Shane Remmert of CMT.

2. Old Business-No Old Business

3. Omnibus Motion

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

Organization of the Board
March Minutes
April Invoices

Trustee CJ Metcalf 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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

a. 2024 Tax Levy Ordinance No. 2024-14

Trustee Terry Schierholz moved the 2024 Tax Levy Ordinance 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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

b. Authority to Sign Resolution No. 2024-15

The Board was presented with an Authority to Sign Resolution to allow District administrators to sign necessary paperwork on behalf of the District. Trustee CJ Metcalf moved the resolution 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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

c. Oak Ridge CSO Bid Award Determination

The Director requested authority from the Board to issue a Notice of Intent to Award for the Oak Ridge CSO Project which is bidding on Wednesday May 29, 2024 (prior to the next regularly scheduled Board meeting in June. The bid will only be awarded if the bid is no more than 125% of the Engineer's Cost Estimate. Trustee CJ Metcalf moved to allow the Director to issue the Notice of Intent to Award if the bid is within the outlined cost limit. 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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

d. Oak Ridge CSO Improvements Construction Services Agreement

The Board was presented with a work order for engineering services for the District's Oak Ridge CSO Project. Trustee CJ Metcalf moved to approve the work order. 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: 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 progressing.
2. We have submitted all of the information for our second legislative appropriation for the North Grand Pump Station Force Main Project and are waiting for approval.
3. The cleanup in the corridors from our fire has been completed. We will now begin repainting and other cleanup.
4. Fitch Rating Services have completed their review of our bonds and have issued no changes to our rating. A copy of our rating from 2023 is attached.
5. We will be taking bids for our Harvard Park Relining Project on June 18th, 2024.

6. Attorney's Report

a. Personnel

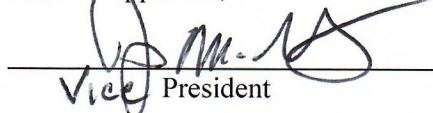
We have hired an entry level Laborer and a Chemist.

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: Terry Schierholz, CJ Metcalf, and John Hearn. Those voting "no" being: none.

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

Minutes approved,


Vice President

Attest: 
Clerk

