

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held October 24, 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 October 24, 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 (attending by phone). 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.

Trustee Terry Schierholz moved to allow Trustee Jim Reinhart to attend by phone. 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 and John Hearn. Those voting "no" being: none.

2. Old Business – None

3. Omnibus Motion

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

September Minutes
October Invoices

Trustee Terry Schierholz 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.

a. Annexation Ordinance Nos. 2023-37 thru 39

The Board was presented with Annexation Ordinance Nos. 2023-37 thru 39 for approval. Trustee John Hearn moved to approve said ordinances. 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, and John Hearn. Those voting "no" being: none.

b. Natural Gas Purchasing

The Director reported that natural gas prices had come down and recommended putting a three-year contract in place. Trustee John Hearn moved to have the Director finalize a three-year contract. 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, and John Hearn. Those voting "no" being: none.

4. Trustee Reports - None

5. Director's Report

The Director reported on the following:

1. The Sugar Creek CSO Project is progressing, and the concrete base and walls are being poured.

6. Attorney's Report

a. Personnel

It was requested that an Assistant Technical Supervisor Position be created and filled in preparation for the current Technical Supervisor's retirement at the end of the year. This position is crucial to the District maintaining its lab accreditation. Trustee Terry Schierholz moved to approve the creation and filling of said position. 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.

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 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.

The meeting was adjourned at 9:05 a.m.

Minutes approved,


President

Attest: 
Clerk

