

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held April 26, 2016
In the Board Room of the Spring Creek Plant
3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Springfield Metro Sanitary District met at the Spring Creek Treatment Plant of the Springfield Metro Sanitary District, Springfield, Illinois at 9:00 a.m. on April 26, 2016. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pasko, Rex Bangert, and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Justin Reichert, District Attorney & Human Resource Officer, Bruce Stratton, District Attorney, Brian Schackmann, Secretary and Jason Jacobs, District Engineer. Trustee Jim Reinhart and Ed Vehovic, Treasurer were excused. No visitors were present.

Trustee John Pasko moved the March 2016 Meeting Minutes be approved. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the April 2016 invoices be approved. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business

a. Prairie Power Easements

Mr. Richard Chapman, Vice President of Engineering & Operations of Prairie Power, had requested an opportunity to address the Board in regards to easements they are requesting relating to a fiber optic line installed in their upper ground wire on their transmission line through District property. Mr. Chapman was informed of the time, date and place for the meeting but did not attend. The Board discussed the matter and direction was given to the Director and Attorneys to continue negotiations with Prairie Power.

5. New Business

a. April 2016 Bond Expenditure Resolution No. 2016-28

The Board was presented with the April 2016 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert moved to approve the Resolution. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

b. 2016 Tax Levy Ordinance No. 2016-29

The Board was presented with District's 2016 Tax Levy Ordinance. The Levy does not exceed 5% of the previous year's levy so a Truth-in-Taxation Hearing was not required. Trustee John Pasko moved to approve the ordinance. The motion was duly seconded by Trustee Rex Bangert upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

c. Annexation Ordinance Nos. 2016-30 thru 35

The Board was presented with annexation ordinances for various properties. Trustee Drinda OConnor moved to approve the annexation ordinances. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were

called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

d. Chemical Bids

The Director then presented the Board with the bids for the District FY 2017 chemical usage. Trustee Drinda OConnor moved to award the bids as presented. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports

Trustee Rex Bangert inquired as to whether the District was requiring homeowners in the low-pressure sewer areas to connect. Those decisions are made by Lake Services and Sangamon County Department of Public Health. Normally, properties are required to connect if their septic system fails or they sell their property and a new lake lease is issued.

7. Staff Reports

i. March 2016 Pay Request Approval

The Director then presented Pay Request No. 9 – Sugar Creek, from Williams Brothers in the amount of \$1,772,031.76. Trustee John Pasko moved to approve the pay request. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

ii. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee Rex Bangert moved to approve the Change Orders. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

8. Attorney's Report

Justin Reichert discussed that one individual had modified our low-pressure agreement for his property but the District's position was that it has been used for over 50 properties and there is no intention to change the agreement. The individual will be contacted.

There being no further business to come before the Board of Trustees, Trustee John Pasko moved the meeting be adjourned. The motion was duly seconded by Trustee Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:20 a.m.

Respectfully Submitted:


Secretary

Minutes approved,

Attest:


Clerk


President

