

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held April 25, 2017
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 April 25, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, John Pasko and Drinda OConnor. Trustee Jim Reinhart attended by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Justin Reichert, District Attorney and Human Resources Officer and Bruce Stratton, District Attorney. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustee Jim Reinhart to attend the meeting by telephone. 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, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the March 2017 Meeting Minutes 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the April 2017 invoices 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. April 2017 Bond Expenditure Resolution No. 2017-14

The Board was presented with the April 2017 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee John Pasko moved to approve the Resolution. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. 2017 Tax Levy Ordinance No. 2017-15

The Board was presented with the District's 2017 Tax Levy Ordinance. The levy is below the 5% ceiling for increases and a Truth in Taxation Hearing was not required. Following discussion, Trustee Jim Reinhart moved to approve and file the 2017 Tax Levy Ordinance. The motion was duly seconded by John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Annexation Ordinance Nos. 2017-16 thru 22

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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. Abraham Lincoln Capital Airport Pledge

The Board was presented with pledge regarding the airport in which the District pledges to utilize the airport when it is economically feasible. Trustee Rex Bangert moved to approve the pledge. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. IUOE 399 Contract

Justin Reichert discussed with the Board the IUOE 399 Contract Negotiation and tentative agreements for ratification. Trustee John Pasko moved to ratify the new contract for the term of May 1, 2017 through April 30, 2022. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Chemical/Polymer Proposals

The Board was presented with proposals for its Liquid Sodium Aluminate (LSA) and Chlorine needs (attached). Trustee Jim Reinhart moved to approve USALCO for LSA and Brenntag Mid-south Inc. for Chlorine. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. 16th Street Easement Agreement Approval

The Board was presented with a proposed easement agreement for a sewer for which the District does not have an easement. The owner of the property is willing to provide the easement in exchange for two single-family home sewer connections (\$800 value). Trustee John Pasko moved to approve providing the two single-family service connection in exchange for the easement. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6.Trustee Reports - None

7.Staff Reports

The Director reported the following:

We have received our General Liability, Workers Comp and other insurance renewals for the new fiscal year. There is an increase of only 3% over the previous year and that was due to a backup loss of \$22,196 and a slight increase in our Workers Comp Mod from 1.25 to 1.39 (it appears the mod will trend down for the next renewal). There will be an increase to our policy on May 1st when we add the new Sugar Creek Plant Construction. We have also added a Cyber Enterprise Risk Management Policy for a cost of

\$12,569. It is felt this is necessary to protect us in case of a data breach of employees' private information or health data. We do not accept debit or credit cards so we have no exposure in relation to those matters.

We have signed up 5 homeowners for sewer service at the Idlewild project.

Jason Jacobs and Justin Reichert deserve recognition on the work put into our contract negotiations. We were able to finish the process in 3 meetings. Jason worked tirelessly on the financial calculations and Justin put together proposals which were fair and reasonable for both sides. We were again able to put a 5-year agreement in place.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 21–Sugar Creek, from Williams Brothers in the amount of \$1,664,677.78. Trustee John Pasko moved to approve the pay request. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

b. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee Drinda OConnor 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

Christy Crites of CMT reported that progress is continuing at Sugar Creek with startup of the new plant on May 1st.

8. Attorney's Report – No Report

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 Rex Bangert and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The meeting was adjourned at 9:29 a.m.

Minutes approved,

Attest:

Clerk


President, Board of Trustees

