

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held April 24, 2018
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 9:02 a.m. on April 24, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor and Rex Bangert. Trustees Jim Reinhart and John Pruitt were attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustees Jim Reinhart and John Pruitt to attend by telephone. 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 and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the March 2018 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, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the April 2018 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 Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. 2018-2019 Budget Ordinance No. 2018-10

The Board was presented with an ordinance for the 2018-2019 Budget. A public hearing was held at 8:45 a.m., prior to the Board Meeting. The following are the minutes from the Budget Hearing:

The 2018-2019 Budget Hearing of the Board of Trustees (the "Board") of the Sangamon County Water Reclamation District, Sangamon County, Illinois (the "District") was called to order at 8:45 A.M. on April 24, 2018 by President Richard Ciotti, and upon the roll being called the following Trustees answered present: Richard Ciotti, Drinda OConnor and Rex Bangert. The following Trustees were absent: Jim Reinhart and John Pruitt. Also in attendance was Ed Vehovic, Treasurer.

The President explained that the Hearing was to receive public comments on the District's proposed 2018-2019 Budget. The Director presented the Board with a final budget, which will be up for approval at the April 2018 Board Meeting. Whereupon, the President asked for any public comments concerning the proposed 2018-2019 Budget.

The following statements were given: None.

The President asked again if anyone desired to submit testimony. None was given, whereupon the President announced that all persons desiring to be heard had been given an opportunity to comment with respect to the proposed 2018-2019 Budget. President Richard Ciotti moved and Trustee Drinda OConnor seconded the

motion that the Hearing be adjourned. Upon unanimous roll call vote, the President declared the motion carried and the Hearing was adjourned.

Trustee Drinda OConnor moved to approve and publish the 2018-2019 Budget Ordinance. The motion was duly seconded by Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Chemical and Chlorine Bids

The Board was presented with bids for chemicals and chlorine for the District. Trustee Rex Bangert moved to approve the low bids of Chemtrade for PACL and Brenntag Mid-South for chlorine. 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, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6.Trustee Reports – No Reports

7.Staff Reports

The Director reported the following:

The Spring Creek Plant was awarded the 2017 Plant of the Year (Group 1) by the Illinois Water Pollution Control Operators. The last time the Spring Creek Plant received this award was 1966.

8. Attorney's Report


Bruce Stratton, District Attorney, then presented there was a hiring recommendation for a Laborer I position. Trustee Drinda OConnor moved to making a conditional offer of employment to Jerry Stone, Jr. pending successful completion of all pre-employment checks. The motion was duly seconded by Trustee John Pruitt and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

The meeting was adjourned at 9:09 a.m.

Minutes approved,


President

Attest:


Clerk



SANGAMON COUNTY WATER RECLAMATION DISTRICT

2018-2019 BUDGET HEARING MINUTES

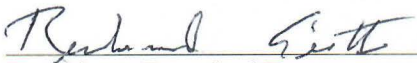
Excerpt of minutes of a regular public meeting of the Board of Trustees of Sangamon County Water Reclamation District, Sangamon County, Illinois, held at the District's Board Room located at the Spring Creek Plant, 3000 North 8th Street, Springfield, Illinois at 8:45 A.M. on April 24, 2018.

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President, Board of Trustees



Clerk, Board of Trustees

