

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held April 27, 2021  
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 27, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt (e), John Hearn, Drinda OConnor, and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Joe Roesch, District Attorney and Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney was excused. Guest present was Christy Crites of CMT. ((e) denotes electronic attendance).

Trustee Drinda OConnor moved to allow Trustee John Pruitt to attend by telephone. 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, Drinda OConnor, Jim Reinhart and John Hearn. Those voting “no” being: none.

## **2. Old Business**

### **a. 2021 Budget Hearing**

President Ciotti announced the budget hearing for the 2021-2022 proposed budget was open and asked if any one wished to address the board in regards to the proposed 2021-2022 Budget. There were no comments received and the hearing was closed.

## **3. Omnibus Motion**

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

March Minutes

April Invoices

Trustee John Hearn moved the Omnibus Motion be approved. 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 John Hearn. Those voting “no” being: none.

### **a. 2021-2022 Budget Ordinance No. 2021-6**

The Director presented the board with the 2021-2022 Budget. Trustee Jim Reinhart moved the 2021-2022 Budget be approved and published as required. 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 John Hearn. Those voting “no” being: none.

### **b. Bruns Lane Property Fence Project Cost Share**

No proposal was received so the item was not discussed.

c. CWLP Lake Springfield Source Water Protection Project – Letter of Commitment

The Director presented the board with a sample letter CWLP has requested to provide in-kind lab testing services for their water quality project. This will be a good project which will help the District obtain data for its Nutrient Assessment Reduction Plan Project. Trustee Drinda OConnor moved the Director finalize and provide the letter of commitment to CWLP. 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, Drinda OConnor, John Pruitt, Jim Reinhart and John Hearn. Those voting “no” being: none.

d. The Director presented the Board with addendum No. 1 for the Sugar Creek CSO Project. Trustee Jim Reinhart moved to approve the agreement. 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, Drinda OConnor, John Pruitt, Jim Reinhart and John Hearn. Those voting “no” being: none.

**4. Trustee Reports-None**

**5. Director’s Report**

The Director reported the following:

1. We will be entering our third year of a three-year package with Dimond Brothers Insurance for our Liability, Auto and Workers Comp Insurance.
2. We have requested health insurance quotes to compare to our CMS plan to see if there would be any significant cost savings.
3. John Higginbotham has been putting together an extensive Capital Improvement Program in the range of \$110M of projects for submission to our State and Federal Legislators to request funds from the new infrastructure programs.

**6. Attorney’s Report – No Report**

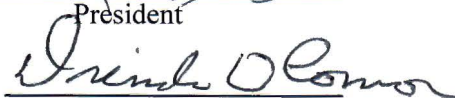
**7. Adjourn Meeting**

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 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, John Hearn and Jim Reinhart. Those voting “no” being: none.

The meeting was adjourned at 9:18 a.m.

Minutes approved,

  
President

Attest:   
Clerk

