

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held August 30, 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 August 30, 2016. 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 Jim Reinhart (by telephone). Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Justin Reichert, District Attorney. Brian Schackmann, Secretary, Bruce Stratton, District Attorney and Trustee Drinda OConnor were excused. Guest present was Cristy Crites.

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

Trustee John Pasko moved the July 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, Jim Reinhart, John Pasko and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the August 2016 invoices be approved. 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, Jim Reinhart, John Pasko and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. August 2016 Bond Expenditure Resolution No. 2016-58

The Board was presented with the August 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 John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Jim Reinhart, John Pasko and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2016-59 thru 64

The Board was presented with annexation ordinances for various properties. Trustee John Pasko moved to approve the annexation ordinances. 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, Jim Reinhart, John Pasko and Rex Bangert. Those voting “no” being: none.

c. Lab Equipment

The Board was presented with a letter and list from the City of Athens regarding obtaining any old lab equipment the District has. All of the equipment on the list is unable to be used by the District’s lab as it is not nationally certified. Trustee John Pasko moved to provide the City of Athens with the lab equipment on the list. 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, Jim Reinhart, John Pasko and Rex Bangert. Those voting “no” being: none.

6. Trustee Reports

Trustee John Pasko stressed keeping the public informed in the future possibly through emails or the District’s website.

7. Staff Reports

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 13– Sugar Creek, from Williams Brothers in the amount of \$6,681,997.81. Trustee Rex Bangert moved to approve the pay request. 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, 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 John Pasko moved to approve the Change Orders. 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

8. Attorney's Report

Personnel Recommendations

The Board was then presented with a recommendation to offer a conditional letter of employment to Harlin Swofford for a Janitor position. Trustee John Pasko moved to make a conditional offer of employment for a Janitor position to Harlin Swofford dependent upon all background, motor vehicle, substance abuse, physical and flexural tests begin satisfactorily completed. 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, Jim Reinhart, John Pasko and Rex Bangert. Those voting "no" being: none.

Name Change

The hearing for the name change of the District was held and approved on August 11th. The name change will be filed with the Secretary of State - Index Division, a legal notice will be placed in the State Journal-Register on August 31 and will be effective September 1st.

Combined Sewer Overflow - Long Term Control Plan

In addition, the District's Combined Sewer Overflow - Long Term Control Plan has been approved by IEPA and work will begin in 2018. This work will require the District to assess its user rates.

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

The meeting was adjourned at 9:11 a.m.

Respectfully Submitted:


Secretary

Minutes approved,


President, Board of Trustees

Attest:


Clerk

