

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held August 28, 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 9:00 a.m. on August 28, 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. Trustee Jim Reinhart was attending by telephone and Trustee John Pruitt was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney.

Trustee Rex Bangert moved to allow Trustee Jim Reinhart 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 Rex Bangert moved the July 2018 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

**4. Unfinished Business – No Unfinished Business**

**5. New Business**

**a. Annexation Ordinance Nos. 2018-17**

The Board was presented with the an annexation ordinance. Trustee Drinda OConnor moved to approve the 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**b. Maintenance Crane Truck**

The Board was presented with a proposal to purchase a new crane truck for the

Maintenance Departement. State bid pricing was utilized for the truck. Trustee Jim Reinhart moved to approve the purchase. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**6. Trustee Reports – None**

**7. Staff Reports**

The Director reported the Sugar Creek Plant has been nominated for Plant of the Year by the Illinois Association of Water Pollution Control Operators. Also, the District's annual open house will be held on Saturday, October 13<sup>th</sup> from 10-2 at the Sugar Creek Plant.

The Director then requested the Board's permission to negotiate a new 3 year natural gas contract for the Spring Creek Plant. Trustee Rex Bangert moved to have the Director negotiate the contract. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**8. Attorney's Report**

It was recommended to make a conditional offer of employment to Nathan Walters for a Laborer I position. Trustee Drinda OConnor moved to make the offer. 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, 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 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:05 a.m.

Minutes approved,

  
President

Attest:   
Clerk

