

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held August 25, 2020
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 25, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor (e), John Pruitt (e), John Hearn (e) and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Joe Roesch, District Attorney and John Higginbotham(e), Assistant District Engineer. Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney were excused. No guests were present. ((e) denotes electronic attendance).

3. Omnibus Motion

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

July Minutes
August Invoices
August 2020 Bond Expenditure Resolution No. 2020-18
Nutrient Assessment Reduction Plan Engineering Agreement

Trustee Jim Reinhart moved the Omnibus Motion be approved. 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, John Hearn and Jim Reinhart. Those voting "no" being: none.

4. Trustee Reports

Trustee Reinhart discussed the Director's letter to the City of Springfield regarding rate increases.

5. Director's Report

The Director reported the following:

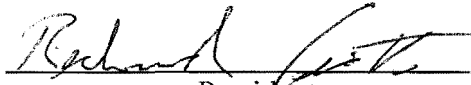
1. We received a new bond rating from Fitch. The rating was not changed from A, but the outlook was listed as negative. This is due to new rating criteria they are using which is most likely due to their seeing reduced income for utilities due to the corona virus.

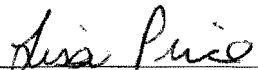
6. Attorney's Report – No Report

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 9:08 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

