

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held December 22, 2015
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 December 22, 2015. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pasko, Rex Bangert and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, , Bruce Stratton, District Attorney, and Ed Vehovic, Treasurer. Justin Reichert, District Attorney & Human Resource Officer, Brian Schackmann, Secretary, Jason Jacobs, District Engineer and Trustee Jim Reinhart were excused. Visitor present was Christy Crites from CMT.

Trustee John Pasko moved the November 2015 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, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the December 2015 invoices be approved. 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, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. December 2015 Bond Expenditure Resolution No. 2015-39

The Board was presented with the December 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Drinda OConnor moved to approve the Resolution. 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, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart joined the meeting in progress at 9:04 a.m.

b. 2016-2017 Board Meeting Dates

The Board was presented with the proposed 2016-2017 Board Meeting Dates. Trustee Rex Bangert moved to approve the dates and have the information sent to all local media outlets. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Calvary Temple Christian Center Reimbursement Resolution No. 2015-40

The Board was presented with a resolution which will provided reimbursement to the Calvary Temple Christian Center for their costs associated to construct a trunk sewer serving an area bounded by Sixth Street, Southern View, the Union Pacific Railroad and Interstate 72. Trustee John Pasko moved to approve the resolution. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. Annexation Ordinance Nos. 2015-41 thru 48

The Board was presented with annexation ordinances for properties at the Fairview Area Project. Trustee Rex Bangert moved to approve the annexation ordinances. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Odor Control Carbon Replacement Proposal.

The Board was presented with proposals to replace the District's odor control carbon at its Spring Creek Plant. The low proposal was provided by Cabot Norit Activated Carbon in the amount of \$54,510 and is recommended for award as an emergency project. Trustee John Pasko moved to approve the proposal as an emergency project and to have the Director execute any necessary paperwork. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Southern View and Laketown Manhole Installation Proposals.

The Board was presented with proposals to add manholes to the District's collection system which are necessary to televise and reline various lines in Southern View and Laketown. The low proposal was provided by Petersburg Plumbing and Excavating in the amount of \$68,765 and is recommended for award as an emergency project. Trustee Rex Bangert moved to approve the proposal as an emergency project and to have the Director execute any necessary paperwork. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – There were no Trustee Reports

7. Staff Reports

i. November 2015 Pay Request Approval

The Director then presented Pay Request No. 5 – Sugar Creek, from Williams Brothers in the amount of \$1,810,451.36. Trustee John Pasko moved to approve the pay request. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

8. Attorney's Report

Bruce Stratton along with the Director reported the District's Sewer Inspector will be retiring in June of 2016 and the position has gone up for internal bidding. The training will begin in January 2016 for the Sewer Inspector position. This necessitates a new hire. It is recommended to make a conditional offer of employment, for an entry-level janitor position, to Aaron Alexander. Aaron was a summer worker who we have received positive feedback from his supervisor and other employees who had worked with him. Trustee Jim Reinhart moved to make a conditional offer of employment to Aaron Alexander for an entry level janitor position contingent upon completion of all background checks and testing. 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, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:25 a.m.

Respectfully Submitted:


Secretary

Minutes approved,

Attest:


Clerk


President

