

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 19, 2017
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 December 19, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, John Pruitt and Rex Bangert. Trustee Jim Reinhart was attending via telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Officer was excused.

Trustee Drinda OConnor moved to allow Trustee Jim Reinhart to attend via telephone. 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 and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the November 2017 Meeting Minutes 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 Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert December 2017 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. December 2017 Bond Expenditure Resolution No. 2017-55

The Board was presented with the December 2017 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 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 Rex Bangert. Those voting "no" being: none.

b. Sexual Harrassment Ordinance No. 2017-56

The Board was presented with a Sexual Harrassment Ordinance. Trustee Drinda OConnor moved to approve the ordinance. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Reline Bids

The Board was presented with bids for relining various portions of the District's collection system. The

low proposal was from Insituform in the amount of \$664,870.95, is approximately \$280,000 below the estimated cost, and is recommended for approval. Trustee John Pruitt moved to accept the proposal and have the Director execute any necessary paperwork. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. CSO Master Program Development Agreement

The Board was presented with an agreement with CMT for engineering for the District's Combined Sewer Overflow – Long Term Control Plan work. This agreement sets up the master agreement for the future engineering agreements for the project. Trustee John Pruitt moved to approve the agreement. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Annexation Ordinance Nos. 2017-57 thru 60

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

6. Trustee Reports – No Reports

7. Staff Reports

The Director reported the following:

Nancy Wimmer and Larry Kasper will be retiring next Friday, December 28th.

We are proceeding with setting up refunding of the District's 2009 bond issue to save approximately \$1.3M over the life of the bonds.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 29–Sugar Creek, from Williams Brothers in the amount of \$457,714.98. Trustee John Pruitt 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, Drinda OConnor, John Pruitt, 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 Rex Bangert moved to approve the Change Orders. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

8. Attorney's Report

a. Personnel

The Director presented that Julie Stratton is recommended for the Benefits Coordinator position at a starting salary of \$45,718.40. The position will be eligible for the annual cost of living adjustment at the start of the 2018 fiscal year and will then be adjusted to \$50,000 per year after the successful completion of one year in the position. Trustee Drinda O'Connor moved to offer the position to Julie Stratton. The motion was duly seconded by Trustee John Pruitt and upon being put to a vote was unanimously passed. Those voting "aye" when their names were called being: Richard Ciotti, Drinda O'Connor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

With Julie moving into more training, a temporary employee will be utilized for front desk duties.

The Director then presented the need for more Labor department personnel. Ivan Romine and Brian Timm were recommended for hire as entry-level Laborer I positions. Trustee Jim Reinhart moved to make the conditional offers of employment subject to all background checks and physical examinations. 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 O'Connor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The Director then presented the Board a contract with Nancy Wimmer for her services to provide accounting help and training for the Benefits Coordinator in 2018. Trustee Jim Reinhart moved to approve the contract. 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 O'Connor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

There being no further business to come before the Board of Trustees, Trustee Rex Bangert moved the meeting be adjourned. The motion was duly seconded by Trustee Drinda O'Connor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda O'Connor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

Minutes approved,


President

Attest: 
Asst. Clerk

