

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 18, 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 December 18, 2018. 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 by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney and Ed Vehovic, Treasurer. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Shane Remmert of CMT.

Trustee Rex Bangert moved to allow Trustee Jim Reinhart to attend by 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 2018 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 moved the December 2018 invoices 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Old Business – No Old Business

5. New Business

a. Tax Levy Abatement Ordinance Nos. 2018-21 thru 24

The Board was presented with the annual tax levy abatement ordinances. Trustee Jim Reinhart 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Bond Refunding – Discussion Only

The Director presented the Board with a memo from Mike Southworth, District Bond Counsel, in regards to the potential of extending a real estate tax Debt Service Extension Base (DSEB) levy for bond repayments. The memo explains the District did not have the proper type of bonds when the DSEB system was established years ago and would not be able to extend real estate taxes against a DSEB.

6. **Trustee Reports – None**

7. **Staff Reports**

The Director reported the Sugar Creek Plant has now been nominated for a nationwide ACEC award, there will be a second batch of bills after Christmas for signing and staff will be meeting with IEPA to discuss our draft NPDES permit for the Spring Creek Plant.

8. **Attorney's Report – No Report**

a. Personnel

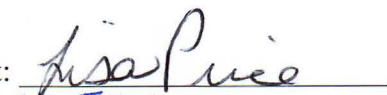
Jason Jacobs, on behalf of Justin Reichert, reported there was a need for an entry level hire. It was recommended to make a conditional offer of employment for a Laborer I position to Zach Weibel. Trustee John Pruitt moved to make the conditional offer. The motion was duly seconded by Trustee Drinda 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.

9. **Adjourn Meeting**

There being no further business to come before the Board of Trustees, Trustee John Pruitt moved the meeting be adjourned. 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. The meeting was adjourned at 9:07 a.m.

Minutes approved,


President

Attest: 
Asst. Clerk

