

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held December 22, 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 December 22, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Hearn, Drinda OConnor (e), Jim Reinhart and John Pruitt (e). Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney. Joe Roesch, District Attorney and John Higginbotham, Assistant District Engineer 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:

November Minutes

December Invoices

December 2020 Bond Expenditure Resolution No. 2020-30

Annexation Ordinance No. 2020-31

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

a. Bond Ordinance No. 2020-32

The Board was then presented with Bond Ordinance No. 2020-32 proposing the issuance of sewer revenue bonds by the District and applying for loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed \$14,000,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District. The Trustee Jim Reinhart moved to approve the ordinance. 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-None

5. Director's Report

The Director reported the following:

1. We have now received approximately \$169K of Federal CURES funds from the State of Illinois for Covid costs and an additional \$47K is approved and we are waiting on the check. We have approximately 80K to receive for this year and will then see what funds are available after January 1. We have requested a supplemental amount up to 200K for any rollover funds available after January 1st.

2. We have removed two obstructions from within sewers in Leland Grove. One was an old gas main which had a brick enclosure built around it which blocked half of the pipe. The other was a newer electric line which was bored through our sewer. We have also looked at several lines in Jerome and have found several missing manholes as well as a dead end which needs a manhole installed. As we find issues from our camera work, we are scheduling repairs. We have completed repairs at Peoria Road and Taintor Avenue and are investigating the sanitary sewers in the Fairgrounds.

3. We have received one more fraudulent unemployment claim bringing the total to 5. We have received 3 letters back acknowledging the fraud. We will continue to monitor the situation.

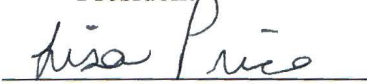
6. Attorney's Report – No Report

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 Richard Ciotti 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 9:18 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

