

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held February 22, 2022  
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 February 22, 2022. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn, and Drinda OConnor (by telephone). Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Jim Reinhart, Trustee, Justin Reichert, District Attorney and Human Resource Officer and Joe Roesch, District Attorney were excused. Guest present was Christy Crites of CMT.

Trustee Terry Schierholz moved to allow Trustee Drinda OConnor to attend by phone. 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, Terry Schierholz, and John Hearn. Those voting "no" being: none.

**2. Old Business-No Old Business**

**3. Omnibus Motion**

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

January Minutes

February Invoices

Trustee John Hearn moved the Omnibus Motion be approved. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, and John Hearn. Those voting "no" being: none.

**a. FY 2023 Healthcare Resolution No. 2022-3**

The Board was presented with the annual healthcare resolution. Trustee Drinda OConnor moved to approve the resolution. 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, Terry Schierholz, and John Hearn. Those voting "no" being: none.

**b. FY 2023 User Rate Resolution No. 2022-4**

The Board was presented with the annual updated user rate resolution which takes into consideration the CPI adjustment of rates and the additional disinfection and CSO rate increases passed in 2019. Trustee Terry Schierholz moved to approve the resolution. 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, Terry Schierholz, and John Hearn. Those voting "no" being: none.

**c. Adoption of an ordinance proposing the issuance of sewer revenue bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois and loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed \$18,000,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District - Bond Ordinance No. 2022-5.**

The Board was presented with Bond Ordinance No. 2022-5 proposing the issuance of sewer revenue bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois and loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed \$18,000,000 for the purpose of defraying certain

costs in connection with improvement of the sanitary sewer system of the District. Trustee John Hearn moved to approve the Ordinance. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, and John Hearn. Those voting "no" being: none.

d. Sugar Creek CSO Headworks Bids

The Director reported the bids came in over the estimate for the project by 50%. The bids will be rejected and the project will be reevaluated and rebid. It appears that bid day nervousness by the bidders in relation to suppliers and subcontractors drove the prices up.

e. Engineering Contracts

The Board was presented two contracts for engineering services. One is for work on the District's Nutrient Assessment Reduction Plan mandated by the current NPDES permit for the Spring Creek Plant and the second was for construction service for the Sugar Creek CSO Headworks Project. Trustee Drinda OConnor moved to approve the agreements. 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, Terry Schierholz and John Hearn. Those voting "no" being: none.

**4. Trustee Reports - None**

**5. Director's Report**

1. Work is progressing on both our Sugar Creek UV Project and our Bond and Patton CSO Project. The Bond and Patton CSO work should be wrapping up in a month or so.

2. We will be taking bids in March for our Bunn Park CSO Project. This is part of our continuing projects to address combined sewer overflows in the system.

3. Covid seems to be diminishing and the District will abide by the mask mandate repeal at the end of the month.

**6. Attorney's Report**

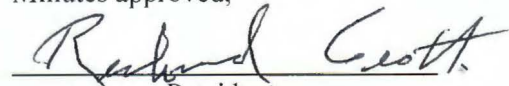
It was reported our insurance carrier's attorney is filing for dismissal of the District from the case regarding the personal injury lawsuit involving the storm sewer at a mobile home park on Forrest Avenue.

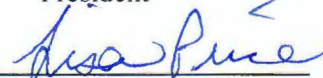
**7. Adjourn Meeting**

There being no further business to come before the Board of Trustees, Trustee Richard Ciotti moved the meeting be adjourned. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:10 a.m.

Minutes approved,

  
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President

Attest:   
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Asst. Clerk

