

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held February 23, 2016
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 February 23, 2016. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pasko, Rex Bangert, Jim Reinhart and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Justin Reichert, District Attorney & Human Resource Officer, Brian Schackmann, Secretary and Jason Jacobs, District Engineer. Bruce Stratton, District Attorney and Ed Vehovic, Treasurer were excused. No visitors were present.

Trustee John Pasko moved the January 2016 Meeting Minutes 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the February 2016 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. February 2016 Bond Expenditure Resolution No. 2016-8

The Board was presented with the February 2016 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 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.

b. FY 2017 Healthcare Resolution No. 2016-9

The Board was presented with District's Healthcare Resolution for FY 2017. Trustee Jim Reinhart moved to approve the resolution. 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. Annexation Ordinance Nos. 2016-10 thru 19

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

d. Village of Rochester – Southeast Regional Lift Station Funding Request

The Director then presented the Board with a request from the Village of Rochester for financial participation in a regional pump station planned to serve the southeast area of Rochester south of the new intermediate school. It is recommended to provide \$160,000 of funding for the pump station as bid and to prepare a reimbursement agreement for the properties served (which will recoup the Village's and the District's expenditures when the properties annex and or connect to the system). Trustee Jim Reinhart moved to approve the funding request in the amount of \$160,000 and to prepare a reimbursement resolution when all final costs are known. 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.

e. Draft 2016-2017 Budget

The Director then presented the District's draft 2016-2017 Budget to the Board. The budget hearing notice will be in the SJ-R on the 28th of February and the hearing will be at 8:45 a.m. prior to the March 29, 2016 Board Meeting.

f. Proposed Name Change

The Director then presented the Board with a proposed name change for the District to better relate to the public what the District does. The new name would be the Sangamon County Water Reclamation District. This name moves past the "Sanitary District" naming of the early 20th century and indicates the District's job in reclaiming water resources. The Sangamon County portion of the name is a better indicator of how large a population the District actually serves. Currently the District serves 150,000+ in Sangamon County and the County's population is approximately 200,000. Trustee Jim Reinhart moved to have the Director proceed with the necessary requirements to change the District's name to the Sangamon County Water Reclamation District. 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.

g. Emergency Sewer Repair Projects.

The Director then presented the Board with separate proposals for two emergency repair projects. The first is a repair in Southern View. Petersburg Plumbing and Excavating was the low proposal at \$70,813. They were also the low proposal for a Laketown repair in the amount of \$66,166. Trustee John Pasko moved to approve each proposal for emergency repairs. 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.

6. Trustee Reports – There were no Trustee Reports

7. Staff Reports

i. January 2016 Pay Request Approval

The Director then presented Pay Request No. 7 – Sugar Creek, from Williams Brothers in the amount of \$1,851,924.22. Trustee Rex Bangert moved to approve the pay request. 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.

ii. 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 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.

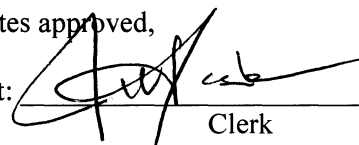
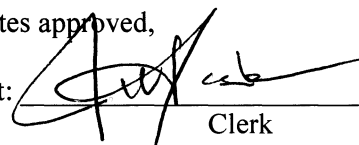
8. Attorney’s Report

Justin Reichert reported he would work with CWLP’s counsel for the agreement to provide a new power feed to the Sugar Creek Plant. Work has commenced on the construction of the feed and the document should follow soon.

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 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.

The meeting was adjourned at 9:17 a.m.

Respectfully Submitted: 
Secretary

Minutes approved, 
Attest: 
Clerk


President

