

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held February 28, 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 February 28, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, John Pasko and Drinda OConnor. Trustee Jim Reinhart was present electronically. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney and Justin Reichert, District Attorney and Human Resources Officer. Ed Vehovic, Treasurer was excused. Guest present was Christy Crites of CMT.

Trustee John Pasko moved to allow Trustee Jim Reinhart to attend the meeting electronically. 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 Pasko and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the January 2017 Meeting Minutes be approved. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the February 2017 invoices be approved. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**4. Unfinished Business – No Unfinished Business**

**5. New Business**

**a. February 2017 Bond Expenditure Resolution No. 2017-6**

The Board was presented with the February 2017 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee John Pasko moved to approve the Resolution. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**b. FY 2018 Healthcare Resolution No. 2017-7**

The Board was presented with the District's annual healthcare ordinance. Trustee Rex Bangert moved to approve the ordinance. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Draft 2017-2018 Budget

The Board was presented with draft 2017-2018 budget. A hearing will be held on March 28, 2017 and then the budget can be considered by the Board at its March meeting.

d. Idlewild E-One Installations

The Board was presented with the per unit installation proposals for the Idlewild Low Pressure Sewer Project. The low proposal was from Prairie State Plumbing and Heating. It was also recommended to charge each homeowner \$7,900 per installation and to allow either a lump sum payment or ten (10) yearly installment payments with 4% annual interest. Trustee Rex Bangert moved to approve the low proposal and set the pricing for the homeowner's fee for installation. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Prairie Power Easements

It was reported all of the easements and land swap documents were completed for the Prairie Power parcels previously discussed. Trustee John Pasko moved to approve the granting of the easements and the parcel swap and to have the Executive Director execute all necessary documents. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Safety Program

The Board was presented with a Safety Program prepared by Mike Ashenfelter, Safety and Training Officer. Trustee John Pasko moved to approve the Safety Program. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. Lake Springfield Sewer Study

The Board was presented with a study which looked at the costs to connect all remaining Lake Springfield Lease Properties to sanitary sewer. The study will be distributed to CWLP and City of Springfield – Public Works Department. For future projects to occur at the lake, there will have to be some funding source identified, possibly from either CWLP or the City of Springfield itself.

h. Old Administration Building

It was reported the Old Administration Building and its contents are ready for demolition and salvage. Trustee Drinda OConnor moved to declare the Old Administration Building and its contents as surplus property and to be demolished/salvaged. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**6. Trustee Reports - None**

**7. Staff Reports**

The Director reported the following:

Copies of S&P's updated bond ratings for the District's debt were presented. S&P has affirmed our AA-/Stable rating on our GO Bonds and have also affirmed our A-/Stable rating on our revenue bonds.

The District is still experiencing a large amount of repair work to the system of the District. As the emphasis has been on the plant construction for the last 9 years, necessary maintenance work is now being undertaken. FY 2018 should have a similar level of expenditures we are seeing this fiscal year and the budget has been adjusted accordingly.

There have been inquiries about a special assessment project for the Lakewind Acres Subdivision. This area has 83 homes adjacent to Southwind Park and they are all on septic. One District employee does live in the subdivision. There have been major drainage issues in the area and numerous failed septic tank lateral fields. The project is more favorable now as the District owns the Southwind Park Lift Station. The plan at this point is to have Fuhrmann Engineering begin the preliminary engineering and coordination meetings to determine the resident participation for such a project. It is anticipated to spend up to \$20,000 for this work. Trustee Jim Reinhart moved to approve entering into an Engineering Agreement with Fuhrmann Engineering in an amount not-to-exceed \$20,000 for the preliminary work and have the Executive Director execute any necessary paperwork. 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

It is anticipated we will purchase one F-150 Crew Cab and 4 Exmark mowers (with two mowers being traded in) for the Labor Department. The truck purchase will be a CMS state bid purchase and the mower purchases will be through the National Joint Powers Alliance municipal pricing.

**a. Sugar Creek Pay Request Approval**

The Director then presented Pay Request No. 19- Sugar Creek, from Williams Brothers in the amount of \$1,592,320.23. Trustee John Pasko moved to approve the pay request. 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 Pasko, 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**8. Attorney's Report – No Report**

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, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

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

Minutes approved,

Attest:

Clerk

  
President, Board of Trustees

