

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held February 27, 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 February 27, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt, Drinda OConnor and Rex Bangert. Trustee Jim Reinhart was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney and Justin Reichert, District Attorney and Human Resource Officer. Guests present were Christy Crites of CMT and Steve Walker of Martin Engineering.

Trustee Drinda OConnor moved the January 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 and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the February 2018 invoices 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 Pruitt and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. FY 2019 Healthcare Resolution No. 2018-4

The Board was presented with the District's FY 2019 Healthcare Resolution. Trustee Rex Bangert moved to approve the resolution. 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.

b. Annexation Ordinance Nos. 2018-5 thru 8

The Board was presented with annexation ordinances for several parcels. Trustee Drinda OConnor moved to approve the annexation ordinances. 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.

c. CSO-LTCP Engineering Agreements.

The Board was presented with two engineering proposals from CMT for Combined Sewer Overflow-Long

Term Control Plan work at Spring Creek and Sugar Creek. This is required work as part of the District's approval of its LTCP by IEPA. Trustee John Pruitt moved to approve the proposals. 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 and Rex Bangert. Those voting "no" being: none.

d. CDARS Program

The Board was presented with information relating to the IEPA Reserve Fund and its investment. It is recommended to place the remaining IEPA Reserve Fund into the program which will provide a 1.95% rate of return while being fully gauranteed. Trustee Drinda OConnor moved to approve placing the remaining IEPA Reserve Fund into the CDARS Program and have the Executive Director execute any necessary paperwork. 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.

6. Trustee Reports – No Reports

7. Staff Reports

The Director reported the following:

The Sugar Creek Project has reached final completion and the contractor has requested final payment.

The 2018-2019 Budget will be prepared for approval at the April meeting. If bond refunding changes the budget, an amended budget will be prepared at a later date.

IEPA has issued a Draft Categorical Exemption for the Sugar Creek Disinfection Project. This will require a public notice and comment period before they issue the final determination.

The Board was presented with a professional equipment proposal for new surveying equipment for the GIS department. The old equipment is approximately 8 years old and is technologically outdated. Trustee Rex Bangert moved to approve the proposals. 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.

The Director then informed the Board that due to an overcharge of approximately \$220,000 by CWLP for electric at Sugar Creek (which has been corrected and credited to our account) and the State of Illinois' \$320,000 lag in payments, an Interfund Loan from the Capital Improvement to the Bond & Interest Fund will be necessary. This will occur in March or April of this year.

a. Sugar Creek Pay Request Approval

The Director then presented Final Pay Request No. 31–Sugar Creek, from Williams Brothers in the amount of \$1,474,099.33. Trustee John Pruitt 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, Drinda OConnor, John Pruitt and Rex Bangert. Those voting "no" being: none.

b. Sugar Creek Change Order Approvals

The Director then presented the Final Sugar Creek Change Orders to date. Total Change Orders amounted to \$128,033.92 (0.24% overall). Trustee Drinda OConnor moved to approve the Change Orders. 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.

8. Attorney's Report

a. Personnel Recommendations

Justin Reichert, District Attorney, then presented there were two individuals recommended for hire as Laborer I positions. Trustee Drinda OConnor moved to making conditional offers of employment to Ryne Roberts and Jared Conaway pending successful completion of all pre-employment checks. 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.

b. Economic Interest Statements

The Board was informed the County would be sending out the notices for the filing of Economic Interest Statements. All Board Members and several employees will need to complete these as a condition of their continued employment by the District.

9. Adjourn Meeting


There being no further business to come before the Board of Trustees, Trustee Rex Bangert moved the meeting be adjourned. 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 and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:20 a.m.

Minutes approved,


President

Attest:


Clerk

