

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held February 25, 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 February 25, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, John Pruitt and Jim Reinhart. Trustee John Hearn was excused. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney, Joe Roesch, District Attorney, John Higginbotham, Assistant District Engineer. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Christy Crites of CMT.

Trustee Drinda OConnor moved the January 2020 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 Jim Reinhart. Those voting "no" being: none.

Trustee Jim Reinhart moved the February 2020 invoices 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 Jim Reinhart. Those voting "no" being: none.

4. Old Business – No Old Business

5. New Business

a. February 2020 Bond Expenditure Resolution No. 2020-03

The Board was presented with the monthly bond expenditure resolution for approval. Trustee Jim Reinhart moved the resolution 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 Jim Reinhart. Those voting "no" being: none.

b. FY 2021 Healthcare Resolution No. 2020-04

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

c. FY 2021 User Rate Resolution No. 2020-05

The Board was presented with the District's calculated FY 2021 user rates. The rates are calculated each year based on the previous December CPI-U All Items along with the planned increases for IEPA mandated projects. Trustee John Pruitt moved to approve the resolution. 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 and Jim Reinhart. Those voting "no" being: none.

6. Trustee Reports – No Reports

7. Staff Reports

The Director reported on the following:

We have been contacted by the Sierra Club in relation to the requirement in our Spring Creek Plant NPDES Discharge Permit which requires the District to develop a Nutrient Assessment Reduction Plan for the overall watershed. The plan is required to be completed by December 31, 2023. We will be working with many stakeholders, including the Sierra Club, to develop the plan.

2. We have been notified that IEPA is working on our Sugar Creek NPDES Discharge Permit. This permit will have a compliance schedule for providing seasonal disinfection for the plant's effluent. We requested and were told we will have a 30 month time period for complying.

3. The current Benefits Manager position will not be utilized any longer. The duties will be assigned to the Assistant Accounts Manager position. It is recommended to increase the Assistant Accounts Manager salary by \$10K for the additional assigned duties. Also, it was requested to offer an additional Laborer I and Chemist positions for future hires. Trustee John Pruitt moved to approve the personnel items as outlined. 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 Jim Reinhart. Those voting "no" being: none.


8. Attorney's Report – No Report

9. 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 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 Jim Reinhart. Those voting "no" being: none. The meeting was adjourned at 9:15 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

