

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held February 23, 2021
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 23, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt (e), John Hearn, Drinda OConnor (e), and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer and Bruce Stratton, District Attorney. Justin Reichert, District Attorney and Human Resource Office and Joe Roesch, District Attorney were excused. Guest present was Christy Crites of CMT. ((e) denotes electronic attendance).

3. Omnibus Motion

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

January Minutes
February Invoices
FY 2022 Healthcare Resolution No. 2021-3
FY 2022 User Rate Resolution No. 2021-4

Trustee Jim Reinhart moved the Omnibus Motion be approved. 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, John Pruitt, Jim Reinhart and John Hearn. Those voting “no” being: none.

a. Consideration of Bids for the Sugar Creek UV Project

Christy Crites of CMT presented the Board with the bids for the Sugar Creek UV Project. Plocher Construction was the apparent low bidder at \$5,030,000 with their Alternate No. 1 bid being \$98,000, putting them approximately \$300,000 below the Engineer’s Estimate. The recommendation is to accept Plocher’s bid with the Alternate. Trustee Jim Reinhart moved to accept Plocher’s bid with the Alternate and to have the Director and District Engineer execute any and all necessary paperwork. 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, John Pruitt, Jim Reinhart and John Hearn. Those voting “no” being: none.

4. Trustee Reports-None

5. Director's Report

The Director reported the following:

1. We will discuss changes in our Labor Department as part of our Attorney's Report.
2. We will be taking bids on our Bond and Patton CSO Closure Project in March for consideration at our March meeting.

6. Attorney's Report

a. Labor Supervisor Position

The Director reported that Scott Frappier has resigned as Labor Supervisor to take a position out of state. It is recommended that the Assistant Labor Supervisor, Sam Johnson, be promoted to the Labor Supervisor Position at the current Labor Supervisor rate of pay. Trustee Drinda OConnor moved to approve the promotion and pay rate. 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, John Pruitt, Jim Reinhart and John Hearn. Those voting "no" being: none.
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7. 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 Hearn 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, John Hearn and Jim Reinhart. Those voting "no" being: none.

The meeting was adjourned at 9:08 a.m.

Minutes approved,

Richard Ciotti
President

Attest: Drinda OConnor
Assistant Clerk

