

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held January 31, 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 January 31, 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, Jim Reinhart and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Justin Reichert, District Attorney and Human Resources Officer. Bruce Stratton, District Attorney was excused. Guest present was Christy Crites of CMT.

Trustee John Pasko asked for a moment of silence in remembrance of Board Secretary Brian Schackmann's untimely passing last week.

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

Trustee Jim Reinhart moved the January 2017 invoices be approved. 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.

4. Unfinished Business – No Unfinished Business

5. New Business

a. January 2017 Bond Expenditure Resolution No. 2017-1

The Board was presented with the January 2017 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Resolution No. 2017-2 Sangamon County Hazards Mitigation Plan

The Board was presented with an ordinance providing for District participation in the Sangamon County Hazard Mitigation Plan. Trustee John Pasko moved to approve the ordinance. 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Annexation Ordinance No. 2017-3 (Panther Creek West)

The Board was presented with an annexation ordinance. Trustee Drinda OConnor moved to approve the annexation 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.

d. Sugar Creek Disinfection Project Engineering Contract

The Board was presented with a contract for engineering services for the mandated Sugar Creek Disinfection Project. Trustee Jim Reinhart moved to approve the contract. 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.

e. Interfund Transfer Resolution No. 2017-4

The Board was presented with an interfund transfer resolution to provide working funds in the District's Replacement Fund account. Trustee John Pasko 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 Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Henson Robinson Co. Reimbursement Resolution No. 2017-5

The Board was presented with a reimbursement resolution for a sewer that was constructed to serve an additional property. Trustee John Pasko moved to approve the resolution. 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.

6. Trustee Reports

Trustee John Pasko reported he had forwarded information to the District for the Safety and Training Office to review. The information was in regards to confined space deaths in a sewer in Florida.

7. Staff Reports

The Director reported the following:

A draft of a safety recognition program Mike Ashenfelter has been working on was included in the Trustee packets. We hope to have a final version for Board approval at the February meeting.

We are working with our Financial Planner and Accountant in regards to rate increases for the upcoming years. We plan on having two well-publicized public meetings to inform the public. More information will be sent to everyone as the work progresses.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 18– Sugar Creek, from Williams Brothers in the amount of \$1,226,994.94. Trustee Jim Reinhart moved to approve the pay request. 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.

b. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee Drinda OConnor 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

8. Attorney’s Report

Justin Reichert reported there is a need for a Janitor hire and is recommending TJ Mabie for the position. Trustee Drinda OConnor moved to make a conditional offer of employment to TJ Mabie. 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 was also reported that negotiations are continuing with the Union and are progressing well.

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 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 9:34 a.m.

Minutes approved,

Attest:

Clerk


President, Board of Trustees

