

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held January 30, 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 January 30, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt and Rex Bangert. Trustees Drinda OConnor and Jim Reinhart were attending via telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney was excused. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustees Drinda OConnor and Jim Reinhart to attend via telephone. 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, John Pruitt and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the December 2017 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 Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pruitt moved the January 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. Annexation Ordinance Nos. 2018-1 thru 3

The Board was presented with annexation ordinances for several parcels. Trustee Rex Bangert moved to approve the annexation ordinances. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Lightfoot Lane Area Study

The Board was presented with an engineering proposal from Fuhrmann Engineering to complete a study of the Lightfoot Lane Sewer area which includes Capital Airport. Trustee Jim Reinhart moved to approve the study and have the Executive Director sign any necessary paperwork. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Reline Project Change Order

The Board was presented with a Change Order for the current relining project. The Change Order will

allow completion of relining in the Grandview Area. Trustee Jim Reinhart moved to approve the Change Order and have the Executive Director sign any necessary paperwork. 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, Jim Reinhart 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 substantial completion. We anticipate the Contractor will achieve final completion by March 22nd.

The 2018-2019 Draft Budget will be prepared and distributed for review and consideration at the March or April Meeting. A public hearing will be held following notification in the newspaper prior to approval of the budget.

The Downtown CSO Study will be completed by February 2nd.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 30–Sugar Creek, from Williams Brothers in the amount of \$1,697,281.10. Trustee John Pruitt 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 Pruitt, 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 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, Jim Reinhart and Rex Bangert. 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 Rex Bangert 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

Minutes approved,

Attest: 
Clerk


President

