

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held January 29, 2019  
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 29, 2019. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Jim Reinhart and Rex Bangert. Trustee Drinda OConnor was attending by telephone and Trustee John Pruitt was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer and Ed Vehovic, Treasurer. Bruce Stratton, District Attorney was excused. Guest present was Christy Crites of CMT.

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

Trustee Jim Reinhart moved the December 2018 meeting minutes 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the January 2019 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**4. Old Business – No Old Business**

**5. New Business**

**a. Annexation Ordinance No. 2019-1 (Mathers Road)**

The requestor's attorney requested no action be taken at this time.

**b. Variance Request – 32 Villa Grove**

The board was presented with a variance request relating to the sewer connection for 32 Villa Grove. The service sewer exits the remodeled building at a depth below the existing manholes. The owner is proposing installing an external grinder pump unit to ensure no

backups occur. The variance was recommended for approval. Trustee Jim Reinhart moved to allow a variance to allow connection of the service sewer to an external grinder pump. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**6. Trustee Reports – None**

**7. Staff Reports**

The Director and Christy Crites of CMT reported we are currently working with IEPA for the Spring Creek Plant's NPDES permit. As part of that permit, the District will have to develop a Nutrient Assessment Reduction Plan (NARP). This will involve many stakeholders in our watershed area. Work will be beginning on the CSO-LTCP work with the closure of the Bond and Patton CSO point being worked on first. Information is also being provided to the City of Springfield regarding sanitary sewer overflows on our system. The City is addressing comments in relation to their submittal to USEPA regarding sanitary sewer overflows on their system.

**8. Attorney's Report**

**a. Personnel**

Justin Reichert reported there was a need for an entry level hire. It was recommended to make a conditional offer of employment for a Laborer I position to William Anders. Trustee Jim Reinhart moved to make the conditional offer. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

**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 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none. The meeting was adjourned at 9:18 a.m.

Minutes approved,

  
President

Attest:   
Clerk

