

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held January 26, 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 January 26, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, 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. Trustee John Pruitt, Justin Reichert, District Attorney and Human Resource Office and Joe Roesch, District Attorney were excused. No guests were present. ((e) denotes electronic attendance).

3. Omnibus Motion

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

December Minutes

January Invoices

Annexation Ordinance Nos. 2021-1 (N. Part Woodland Acres MHP)

2021-2 (I-55 Rest Stops and ROW)

IDOT I-55 Rest Stop Agreement

Trustee Jim Reinhart moved the Omnibus Motion 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 John Hearn. Those voting “no” being: none.

4. Trustee Reports-None

5. Director’s Report

The Director reported the following:

1. We have received \$250K of Federal CURES funds from the State of Illinois for Covid costs. We have put in for a supplemental appropriation of 200K and are waiting to see if there will be funds available.
2. We are still working on locating, cleaning and camera inspecting various sewers throughout the District. We have located many missing manholes and dead-end sewers. As time allows, we will be repairing and adding manholes which will improve the maintenance of our collection system.
3. We have received our new Workers Compensation Experience Rating and we have dropped from a 1.19 multiplier to a 1.10 multiplier. The multiplier is how our Workers Comp rate is set and this will probably save us about 20K on our yearly premium.

6. **Attorney's Report – No Report**

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 Hearn and Jim Reinhart. Those voting "no" being: none.

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

Minutes approved,

Richard Ciotti
President

Attest: Disa Price
Assistant Clerk

