

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held July 26, 2016
In the Board Room of the Spring Creek Plant
3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Springfield Metro Sanitary District met at the Spring Creek Treatment Plant of the Springfield Metro Sanitary District, Springfield, Illinois at 9:00 a.m. on July 26, 2016. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, John Pasko, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Brian Schackmann Secretary and Justin Reichert, District Attorney were excused. Guest present was Shane Remmert of CMT.

Trustee Jim Reinhart moved the June 2016 Meeting Minutes 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Richard Ciotti moved the July 2016 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. July 2016 Bond Expenditure Resolution No. 2016-52

The Board was presented with the July 2016 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2016-53 thru 55 and 57

The Board was presented with annexation ordinances for various properties. Trustee John Pasko moved to approve the annexation ordinances. 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

c. 2015-2016 Receipts and Disbursements

The Board was presented with the 2015-2016 Receipts and Disbursements report. Trustee Drinda OConnor moved to approve the report. 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, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

d. 2015-2016 Audit Report

The Board was presented with the 2015-2016 Audit report. Trustee John Pasko moved to approve the report. 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, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

e. 2016 UST Letter

The Board was presented with the 2016 Underground Storage Tank Financial Assurance Letter. Trustee Rex Bangert moved to approve the letter. 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

f. IEPA Bond Ordinance No. 2016-56

The Board was presented with IEPA Bond Ordinance 2016-56 for the District’s IEPA State Revolving Fund Loan in the amount of \$33,910,000 for the Sugar Creek Project. Trustee John Pasko moved to approve the letter. 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, Jim Reinhart, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

g. IEPA Sugar Creek SRF Loan Agreement

The Board was presented with the second IEPA Sugar Creek SRF Loan Agreement in the amount of \$33,910,000 for the Sugar Creek Project. Trustee Drinda OConnor moved to approve the execution of the agreement and have the Executive Director sign and execute any necessary documents. 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, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

6. Trustee Reports

Trustee John Pasko stressed keeping the public informed in the future on any rate changes due to the District’s construction projects.

7. Staff Reports

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 12– Sugar Creek, from Williams Brothers in the amount of \$3,753,506.13. Trustee Jim Reinhart 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 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 John Pasko 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

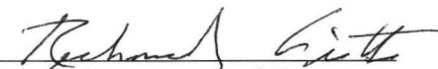
The hearing for the name change of the District will be held on August 11th.

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, John Pasko, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

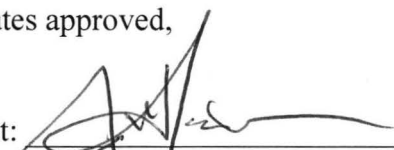
The meeting was adjourned at 9:07 a.m.

Respectfully Submitted: 
Secretary

Minutes approved,


President, Board of Trustees

Attest:


Clerk

