

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held July 31, 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 9:06 a.m. on July 31, 2018. 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 John Pruitt was attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. Trustee Drinda OConnor and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustee John Pruitt to attend by telephone. 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 and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the June 2018 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pruitt moved the July 2018 invoices 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, 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. 2018-15 & 16

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

b. The Countryside Cost Share

The Board was presented with a cost share proposal to provide public benefit funds for one-half of the construction for a low-pressure main at the Countryside subdivision which will allow service to the surrounding area. Trustee Jim Reinhart moved to approve providing Public Benefit funds in the amount of \$17,975 for construction of the project. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. 2018 Reline Engineering Cost Amendment No. 2

The Board was presented with an amendment to the engineering contract for the District's 2018 Relining Project. The amendment is for construction observation costs. Trustee Rex Bangert moved to approve amendment. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. 2017-2018 Audit Report

The Board was presented with the draft 2017-2018 Audit Report. Trustee Jim Reinhart moved to approve and finalize the audit report. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. Underground Storage Tank Assurance Letter

The Board was presented with the annual Underground Storage Tank Assurance Letter. Trustee John Pruitt moved to approve the letter and have the Treasurer sign it. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Receipts & Disbursements

The Board was presented with the annual Receipts & Disbursements report. Trustee Rex Bangert moved to approve the report. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports

Trustee Jim Reinhart asked if there was any progress yet in regards to the City of Springfield sewers. It was reported there was nothing yet.

7. Staff Reports

The District's annual open house will be held on Saturday, October 13th at the Sugar Creek Plant.

8. Attorney's Report

It was recommended to make a conditional offer of employment to Edward Robles for a Laborer I position. Trustee Jim Reinhart moved to make the offer. 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, John Pruitt, 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 Rex Bangert and upon being put to a vote was unanimously approved Those voting "aye" when their names were called being: Richard Ciotti, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:16 a.m.

Minutes approved,


President

Attest: 
Clerk

