

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held July 30, 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 July 30, 2019. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt, Jim Reinhart and Rex Bangert. Trustee Drinda OConnor was excused. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney and Joe Roesch, District Attorney. Justin Reichert, District Attorney and Human Resources Office was excused. Guests present were Andrew Proctor of the District, Christy Crites of CMT along with Mike Southworth and Alex Prillaman of Hart, Southworth & Witsman.

Trustee Jim Reinhart moved the June 2019 meeting minutes be approved. 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.

Trustee Rex Bangert moved the July 2019 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. Old Business – None**

**5. New Business**

**a. 2018-19 Audit Report**

The Board was presented with the audit report for 2018-19. Trustee Rex Bangert moved the audit be accepted as presented. 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.

**b. 2018-19 Receipts & Disbursements**

The Board was presented with the receipts and disbursements report for 2018-19. Trustee John Pruitt moved the report be accepted as presented. 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.

**c. 2019 UST Financial Assurance Letter**

The Board was presented with the annual UST Financial Assurance Letter. Trustee John Pruitt moved the letter be accepted as presented. 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.

d. Rate Ordinance No. 2019-15

The Board was presented with the proposed rate ordinance. The Director reported there were two citizens who attended our information meetings and no one else has submitted comments. Trustee Rex Bangert moved the ordinance be approved as presented. 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. Local Government Debt Reform Act Report

The Board was presented with the Local Government Debt Reform Act Report along with the Master Bond Ordinance Report for the District’s proposed 2019 bond issues. Mike Southworth stated the reports were necessary to show the District will be able to meet its financial obligations for its debt service. The report utilized the current audit report and the new rate ordinance. Trustee John Pruitt moved the reports be accepted as presented. 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. Bond Ordinance No. 2019-16 (2019 Series)

Mike Southworth presented with bond ordinance for the upcoming bond issues. The issue will be up to \$95M in bonds and will refund the 2009A series, the 2011A series and two existing IEPA issues. These bond issues will place the District on a more sound financial footing by smoothing out future debt service and realizing cost savings from the refundings. Trustee Jim Reinhart moved the ordinance be approved as presented. 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.

g. CSO Monitoring Equipment Maintenance Agreement

The Board was presented with an agreement to provide maintenance and oversight of the District’s CSO equipment. Trustee Rex Bangert moved the agreement approved as presented. 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.

h. Annexation Ordinance No. 2019-17 (6104 Horseview Drive)

The Board was presented with an annexation for approval. Trustee Jim Reinhart moved the annexation 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

**6. Trustee Reports – No Reports**



**7. Staff Reports**

The Director reported on the following:

The Sanitary District of Beardstown is completing work on a new treatment plant similar to ours. They have sent a letter requesting activated sludge from our plant to seed their new plant. We have provided sludge to other plants which have had problems with their processes and will do the same in this case.


The Director presented a draft intergovernmental cooperation agreement with Sangamon County which is in reference to the District's Low Income Sewer Assistance Program overseen by Sangamon County Community Resources. This will need to be passed by the Sangamon County Board and then signed off on by the District. Trustee Jim Reinhart moved to enter into the agreement with Sangamon County and have the Board President and Executive Director execute any necessary paperwork. 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.

**8. Attorney's Report-No Report**

**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 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. The meeting was adjourned at 9:25 a.m.

Minutes approved,

  
President

Attest:   
Clerk

