

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held July 28, 2020
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 28, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor (e), John Pruitt (e), John Hearn (e) and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer and Bruce Stratton (e), District Attorney. John Higginbotham, Assistant District Engineer, Justin Reichert, District Attorney and Human Resource Officer 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:

June Minutes
July Invoices
July 2020 Bond Expenditure Resolution No. 2020-15
2019-2020 Audit Approval
UST Financial Assurance Letter
Annexation Ordinance Nos. 2020-16 & 17

Trustee John Hearn moved the Omnibus Motion 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, Drinda OConnor, John Pruitt, John Hearn and Jim Reinhart. Those voting “no” being: none.

4. Trustee Reports – No Reports

5. Director’s Report

The Director reported the following:

1. We have converted over to Microsoft Office 365 to ensure reliability in the wake of the ransomware attack. The Office products and their files reside in the cloud (as do our payroll, financial and GIS systems).


2. So far, we are still operating on our full return to work schedule as part of the State’s Phase 4 Plan.

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 Pruitt, John Hearn and Jim Reinhart. Those voting "no" being: none. The meeting was adjourned at 9:07 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

