

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held July 26, 2022  
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 26, 2022. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, Terry Schierholz, and John Hearn. Trustee Jim Reinhart was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney and Joe Roesch, District Attorney. Justin Reichert, District Attorney and Human Resource Officer and John Higginbotham, Assistant District Engineer were excused. Guest present was Christy Crites of CMT.

**2. Old Business – None**

**3. Omnibus Motion**

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

June Minutes  
July Invoices

Trustee Terry Schierholz moved the Omnibus Motion be approved. 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, Terry Schierholz and John Hearn. Those voting "no" being: none.

**4. Trustee Reports - None**

**5. Director's Report**

The Director reported on the following:

1. We have the Contract and its associated Project Labor Agreement for the Bunn Park CSO project being circulated for signatures.
2. We have submitted the final paperwork for our DCEO grant. It is expected to be approved soon.
3. Danny Mills will be retiring effective September 1st. We will have a retirement luncheon on Friday July 29th.
4. USEPA has sent an Expedited Settlement for their chlorine inspection for both the Sugar Creek and Spring Creek Plants. The agreement will be sent back with two \$8,100 transfers. One for Spring Creek and the other for Sugar Creek as part of the agreement.
5. Diamond Brothers Insurance has brought forward a worker compensation policy from the Illinois Public Risk Fund which will save the District \$61k per year over our current carrier, Cincinatti and will also provide a \$5k safety grant. Paperwork will be sent to facilitate the change.


**6. Attorney's Report - None**


**7. Adjourn Meeting**

There being no further business to come before the Board of Trustees, Trustee Drinda OConnor moved the meeting be adjourned. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:10 a.m.

Minutes approved,

  
President

Attest:   
Clerk

