

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held June 28, 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 June 28, 2016. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer, Brian Schackmann, Secretary and Bruce Stratton, District Attorney. John Pasko, Trustee and Ed Vehovic, Treasurer were excused. Guest present was Shane Remmert of CMT.

Trustee Drinda OConnor moved the May 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, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

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

4. Unfinished Business – No Unfinished Business

5. New Business

a. June 2016 Bond Expenditure Resolution No. 2016-44

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

b. Annexation Ordinance Nos. 2016-45 thru 49

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

c. Prevailing Wage Ordinance No. 2016-50

The Board was presented with the required Prevailing Wage Ordinance for the Springfield Metro Sanitary District. Trustee Rex Bangert moved to approve the Ordinance. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

d. Sugar Creek Billboard Lease

The Board was presented with a renewal lease for the existing billboard located on the Sugar Creek Plant property. The lease is for an increase in revenues to at least \$48,000 over the next 20 years. Current revenue is approximately \$20,000 over 20 years. Trustee Jim Reinhart moved to approve execution of the lease. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

e. IEPA Bond Ordinance No. 2016-51

The Board was presented with IEPA Bond Ordinance No. 2016-51 for the Sugar Creek Plant construction. This will allow the District to acquire a low-interest IEPA loan for the Project. The contractor has been working double shifts and the payment requests are using up the current borrowed funds quicker than expected. Trustee Jim Reinhart moved to approve the Resolution. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – No Reports

7. Staff Reports

a. May 2016 Pay Request Approval

The Director then presented Pay Request No. 11– Sugar Creek, from Williams Brothers in the amount of \$2,533,710.38. Trustee Drinda OConnor 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, 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 Jim Reinhart moved to approve the Change Orders. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Idlewild Low Pressure Sanitary Sewer Project

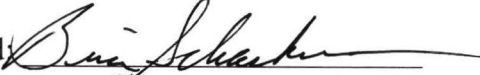
The Director informed the Board 8 of 17 property owners indicated they would connect to the system if constructed. It was discussed and Drinda OConnor moved to award the project to lowest responsive and responsible bidder, Petersburg Plumbing & Excavating. The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

8. Attorney's Report – No Report

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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,


Secretary

Minutes approved,


President, Board of Trustees

Attest:


Clerk

