

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held June 27, 2017  
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 June 27, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert and Drinda OConnor. Trustee Jim Reinhart and John Pasko were attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Justin Reichert, District Attorney and Human Resources Officer and Bruce Stratton, District Attorney. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustees Pasko and Reinhart to attend via telephone. The motion was duly seconded by Trustee Drinda OConnor and upon being put to a vote was unanimously approved by those Trustees in attendance. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the May 2017 Meeting Minutes be approved. 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Richard Ciotti moved the June 2017 invoices 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, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

#### **4. Unfinished Business – No Unfinished Business**

#### **5. New Business**

##### **a. June 2017 Bond Expenditure Resolution No. 2017-27**

The Board was presented with the June 2017 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee John Pasko 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

##### **b. Prevailing Wage Ordinance No. 2017-28**

The Board was presented with the annual Prevailing Wage Ordinance. Trustee Drinda OConnor moved to approve the Ordinance. 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

##### **c. Annexation Ordinance Nos. 2017-29 thru 34**

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

##### **d. 2017 Oil and Chip Program Engineering Agreement**

The Board was presented with a proposed agreement for engineering services with Vasconcelles Engineering for the



District's 2017 Oil & Chip Program in the amount of \$35,500 for design and bidding services with a construction observer rate of \$80 per hour. Trustee Drinda OConnor moved to approve the agreement. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved with Trustee Jim Reinhart voting present. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

## **6. Trustee Reports – No Reports**

## **7. Staff Reports**

The Director reported the following:

Ron Smith will be retiring this Friday and a luncheon is planned for 11:45 a.m. at the Operations Breakroom.

Christy Crites of CMT reported that progress is continuing at Sugar Creek with Phase I punchlist work and Phase II construction ongoing.

### **a. Sugar Creek Pay Request Approval**

The Director then presented Pay Request No. 23–Sugar Creek, from Williams Brothers in the amount of \$2,188,357.76. Trustee Rex Bangert moved to approve the pay request. 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, John Pasko, 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 Drinda OConnor 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

## **8. Attorney's Report**


Justin Reichert reported there is a need for a Laborer I hire and recommended Anthony Long for the position. Trustee John Pasko moved to make a conditional offer of employment to Anthony Long. The motion was duly seconded by Trustee Richard Ciotti and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

It was also reported that two District employees, Gregg Humphrey and Jeff Feurer, were deposed last Thursday in the Creason case, in which the District is not a defendant but is a producing party.

There being no further business to come before the Board of Trustees, Trustee Rex Bangert 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, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:18 a.m.

Minutes approved,

  
President, Board of Trustees

Attest:   
Assistant Clerk

