

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held June 26, 2018
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 26, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor and Rex Bangert. Trustees John Pruitt and Jim Reinhart were attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer and Justin Reichert, District Attorney and Human Resource Officer. Ed Vehovic, Treasurer and Bruce Stratton, District Attorney, were excused. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustees John Pruitt and Jim Reinhart to attend by telephone. 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 and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the May 2018 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 Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the June 2018 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 Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. Prevailing Wage Ordinance No. 2018-14

The Board was presented with the District's 2018 Prevailing Wage Ordinance. Trustee Rex Bangert moved to approve the ordinance. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – No Reports

7. Staff Reports

The auditors have been in and should have a report for approval at the July Meeting. Also, the District's presentation at the Citizen's Club meeting on Friday June 22nd was well received.

8. Attorney's Report

It was recommended to make a conditional offer of employment to Josh Shelton for a Laborer I position. Trustee Drinda OConnor moved to make the offer. 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 Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The meeting was adjourned at 9:04 a.m.

Minutes approved,

Attest: *Lisa Piro*
Asst. Clerk

Richard Ciotti
President

