

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held June 30, 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 June 30, 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, John Higginbotham, Assistant District Engineer. Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney 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:

May Minutes
June Invoices
June 2020 Bond Expenditure Resolution No. 2020-11
New State Holiday

Trustee John Pruitt moved the Omnibus Motion be approved which includes making the General Election Day in even years a District holiday. 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 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 seem to have everything back up and running from our computer attack. We were not able to regain all of our files and the report from our consultant indicates there most likely was data migration from our servers. Our cyber insurance company will be putting a program in place to assist our employees and retirees to protect themselves from future data breach issues.

2. We are going to receive a \$3.604M grant from the State of Illinois through IDNR for improvements to the Sugar Creek Collection System as part of our Combined Sewer Overflow

Projects. We have engaged several consultants to apply for CARES Act funds from the federal government. It may be a long shot, but we would rather ask and be told no than to not have tried at all and possibly miss an opportunity.

3. Everything has gone fine with our returning to normal work schedules. Luckily, no one has tested positive for the coronavirus. We will watch how things go with the move to Stage 4 of reopening and will react as necessary.


6. **Attorney's Report**

The Director reported our attorneys will be looking into an issue with one of our waste haulers in regards to their being discourteous to our employees, cursing at our employees, not following our waste hauler requirements and entering our equipment cabinet to use the floor drain in the cabinet as a bathroom. Once the investigation is complete, the Board will be provided with a report to determine future actions in regards to the matter.

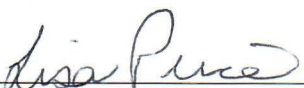
7. **Adjourn Meeting**

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 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, John Hearn and Jim Reinhart. Those voting "no" being: none. The meeting was adjourned at 9:25 a.m.

Minutes approved,



President

Attest: 

Assistant Clerk

