

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held March 29, 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 March 29, 2016. Vice President Jim Reinhart called the meeting to order. The roll was called and the following Trustees were present: John Pasko, Rex Bangert, Jim Reinhart and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Justin Reichert, District Attorney & Human Resource Officer, Bruce Stratton District Attorney and Jason Jacobs, District Engineer. Richard Ciotti, Trustee and Brian Schackmann, Secretary were excused. Visitor present was Christy Crites of CMT.

Trustee John Pasko moved the February 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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

4. Unfinished Business

c. 2016-2017 Budget Ordinance No. 2016-20

The Board was presented with an ordinance for the 2016-2017 Budget. A public hearing was held at 8:45 a.m., prior to the Board Meeting. The following are the minutes from the Budget Hearing:

The 2016-2017 Budget Hearing of the Board of Trustees (the "Board") of the Springfield Metro Sanitary District, Sangamon County, Illinois (the "District") was called to order at 8:45 A.M. on March 29, 2016 by the Vice President, and upon the roll being called, the Vice President, and the following Trustees answered present: John Pasko, Drinda OConnor, Rex Bangert and Jim Reinhart. The following Trustees were absent: Richard Ciotti.

The Vice President explained that the Hearing was to receive public comments on the District's proposed 2016-2017 Budget. The Director presented the Board with a final budget, which will be up for approval at the March 2016 Board Meeting.

Whereupon the Vice President asked for any public comments concerning the proposed 2016-2017 Budget.

The following statements were given: None.

The Vice President asked again if anyone desired to submit testimony. None was given, whereupon the Vice President announced that all persons desiring to be heard had been given an opportunity to comment with respect to the proposed 2016-2017 Budget. Vice President Jim Reinhart moved and Trustee Rex Bangert seconded the motion that the Hearing be finally adjourned. Upon unanimous roll call vote, the Vice President declared the motion carried and the Hearing was adjourned.

Trustee John Pasko moved to approve and publish the 2016-2017 Budget Ordinance. The motion was duly seconded by Drinda OConnor and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Drinda OConnor, John Pasko, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

5. New Business

a. March 2016 Bond Expenditure Resolution No. 2016-21

The Board was presented with the March 2016 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert moved to approve the Resolution. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2016-22 thru 27

The Board was presented with annexation ordinances for various properties. Trustee Drinda OConnor moved to approve the annexation ordinances. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Idlewild Lane Bids

The Director then presented the Board with the bids for the Idlewild Lane Low Pressure Sewer System. The bids were much greater than expected. Cost for each property may be in the \$7,000 to \$8,000 range. It is recommended that a letter be sent to all 17 owners to determine what level of participation can be expected. If the participation is not at 50% or greater, it may not be economically feasible to move forward at this time. The Board directed that a letter be sent.

d. Prairie Power Easements

The Director then explained to the Board that Prairie Power was requesting an easement for a fiber optic line they have already installed within District property. The Director requested Board direction be given to allow the Director and the District's Attorney to enter into discussions and negotiations with Prairie Power in regards to the easement. Trustee John Pasko moved to have the Director and District's Attorney contact Prairie Power and begin discussions in regards to the easements. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports

Vice President Jim Reinhart reminded everyone to complete their Economic Interest Statements

7. Staff Reports

i. February 2016 Pay Request Approval

The Director then presented Pay Request No. 8 – Sugar Creek, from Williams Brothers in the amount of \$2,001,072.47. Trustee Rex Bangert moved to approve the pay request. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

ii. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee John Pasko moved to approve the Change Orders. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The Director then reported the District would be purchasing a new wheel loader through the Sugar Creek Contractor utilizing municipal fleet discounts. The cost for the equipment is almost 50% below list price and will be allocated from the allowance portion of the contract.

The Director also informed the Board another successful Illinois Association of Wastewater Agencies tour was held on March 24th.

8. Attorney’s Report – No Report

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 Rex Bangert and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The meeting was adjourned at 9:20 a.m.

Respectfully Submitted:

Secretary

Minutes approved,

Attest:

Clerk

President

SPRINGFIELD METRO SANITARY DISTRICT

2016-2017 BUDGET HEARING MINUTES

Excerpt of minutes of a regular public meeting of the Board of Trustees of Springfield Metro Sanitary District, Sangamon County, Illinois, held at the District's Board Room located at the Spring Creek Plant, 3000 North 8th Street, Springfield, Illinois at 9:00 A.M. on March 29, 2016.

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President, Board of Trustees



Clerk, Board of Trustees

