

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held March 27, 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 March 27, 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 Jim Reinhart and John Pruitt were attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, and Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney, was excused. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved to allow Trustees Jim Reinhart and John Pruitt 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 Drinda OConnor moved the February 2018 meeting minutes 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, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the March 2018 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: 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. Interfund Loan Resolution No. 2018-9

The Board was presented with an Interfund Loan Resolution to loan \$800,000 from the District's Capital Improvement Fund to the District's General Fund. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Curran Intergovernmental Agreement Addendum

Justin Reichert presented the Board with an addendum to the current agreement with the Village of Curran to provide sewer service to the Village. Trustee Rex Bangert moved to approve the addendum. 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.

c. The Gym Parcels Agreement.

Justin Reichert presented the Board with an agreement for the sale of two parcels and the acquisition of one parcel from The Gym located at the intersection of Veterans Parkway and Camp Lincoln Road. The parcel acquired will

allow the District to have a fee-simple access to its holdings off of Camp Lincoln Road. The parcels have been appraised and surveys are currently underway. The sale will be contingent upon the purchaser obtaining zoning relief for the two parcels to be acquired by The Gym. Trustee Rex Bangert moved to approve the agreement. 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.

d. Draft 2018-2019 Budget

The Board was presented with the District's proposed budget for the next fiscal year. A hearing will be held at 8:45 a.m. on Tuesday, April 24th. The budget may then be voted on at the April 24th or later meeting.

6. Trustee Reports

As it was reported, the District may be changing to State Bid for its cell phone service and Verizon would be the carrier. John Pruitt stated they provided good service in most of the area but some areas may be spotty. Boosters will be added to the District's buildings to ensure good reception. It was also noted our vehicle locator service will be changed to Verizon's government pricing.

7. Staff Reports

The Director reported the following:

Our insurance renewal costs have decreased approximately \$6,000 even after adding all of the new construction at Sugar Creek onto the policy.

It was discovered a homeowner had been billed by the City for sewer for 20 years and they were not connected. A refund check was issued based on the City's billing records and a reduced permit fee was charged based on the amount of taxes previously paid by the owner.

8. Attorney's Report – No Report


9. Adjourn Meeting

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 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 9:17 a.m.

Minutes approved,


President

Attest: 
Clerk

