

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held March 30, 2021
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 30, 2021. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pruitt (e), John Hearn, Drinda OConnor, and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer and Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney and Joe Roesch, District Attorney were excused. Guest present was Christy Crites of CMT. ((e) denotes electronic attendance).

Trustee Jim Reinhart moved to allow Trustee 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, Jim Reinhart and John Hearn. Those voting "no" being: none.

3. Omnibus Motion

The Director presented the Board with an Omnibus Motion for approval of the following items:

February Minutes
March Invoices
Annexation Ordinance No. 2021-5 (10 Idlewild Lane)

Trustee Drinda OConnor moved the Omnibus Motion 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 John Hearn. Those voting "no" being: none.

a. Consideration of Bids for the Bond and Patton CSO Closure Project

Christy Crites of CMT presented the Board with the bids for the Bond and Patton CSO Closure Project. Petersburg Plumbing & Excavation (PP&E) was the apparent low bidder at \$1,335,606.00 putting them approximately \$300,000 below the Engineer's Estimate. The recommendation is to accept PP&E's bid. Trustee John Pruitt moved to accept the bid and have the Director and District Engineer execute any and all necessary paperwork. 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 John Hearn. Those voting "no" being: none.

b. Draft 2021-2022 Budget – Information Only

The Director presented the Board with the next fiscal year budget. There will be a budget hearing at the April Board Meeting and passage of the budget will be considered at that time.

c. Sugar Creek UV Project Construction Services Agreement

The Director presented the Board with a construction services agreement with CMT for the Sugar Creek UV Project. Trustee Jim Reinhart moved to approve the agreement and to have the Director and

District Engineer execute any and all necessary paperwork. The motion was duly seconded by Trustee John Hearn 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 John Hearn. Those voting "no" being: none.

4. Trustee Reports-None

5. Director's Report

The Director reported the following:

1. We have repaid our \$800K line of credit from INB. This loan was taken out prior to our bond sales in August of 2019 to alleviate shortfalls in revenue prior to our new rates taking effect. The loan was secured by pledging our Special Assessment Funds.

2. With the passage of the latest stimulus package, we will be applying for funds to help defray covid related costs and expand our capabilities to provide contactless online services along with setting up remote workers, when necessary.

3. It appears there will be recovery funds available for infrastructure. We will be pursuing any grants, etc. that may become available. The City of Springfield has offered to partner with us and possibly provide some of their recovery funds to help alleviate their issues on the Northeast Interceptor system and to provide sewer service to the remaining lake lease properties on septic.

4. We will be replacing fluorescent fixtures with LEDs on our Ameren side of the plant. They are providing grants to assist with the cost. Besides better lighting, this will reduce our energy usage.

5. We will be moving forward with the next phases of our required CSO projects. Planning and design will begin on several projects for both the Spring Creek and Sugar Creek Systems.

6. Attorney's Report – No Report

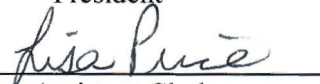
7. Adjourn Meeting

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 Hearn 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 9:10 a.m.

Minutes approved,


President

Attest: 
Assistant Clerk

