

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held March 29, 2022
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 29, 2022. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Terry Schierholz, John Hearn, and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney. Drinda OConnor, Trustee and Joe Roesch, District Attorney were excused. Guest present was Shane Remmert of CMT.

2. Old Business-No Old Business

3. Omnibus Motion

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

February Minutes

March Invoices

Surplus Equipment List Approval for Sale, Disposal and/or Recycling

Trustee Terry Schierholz moved the Omnibus Motion be approved. 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, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

a. Draft 2022-2023 Budget – Information Only

The Board was presented with the draft budget. The budget hearing and approval will be at the April Meeting.

b. Bunn Park CSO Bids

The Board was presented with the bids for the Bunn Park CSO Project. The apparent low bidder was Petersburg Plumbing and Excavating. Trustee Jim Reinhart moved to approve a Notice of Intent to Award to Petersburg Plumbing and Excavating. 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, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

c. Bunn Park CSO Construction Observation Agreement

The Board was presented with an agreement with Crawford, Murphy and Tilly for construction observation services for the Bunn Park CSO Project. Trustee John Hearn moved to approve the agreement. The motion was duly seconded by Trustee Terry Schierholz. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

4. Trustee Reports - None

5. Director's Report

1. Bond and Patton CSO work is wrapping up and the Sugar Creek UV project is ongoing.
2. Work is being completed for the rebid of the Sugar Creek CSO Headworks Project.
3. We have been working with several architects and engineers to collect connection fees for various projects. Some of the projects may require IEPA Permits in addition to our connection fees.
4. We have finally been notified of our award by DCEO for our \$3.604M grant from the State for our Harvard Park Area CSO Project

6. Attorney's Report

Work is currently underway to respond to a retaliation complaint regarding our OSHA Inspection performed by the Illinois Department of Labor. A response will be filed in 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 John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:15 a.m.

Minutes approved,


President

Attest: 
Clerk

