

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held May 26, 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 May 26, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, John Pruitt, John Hearn and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, John Higginbotham, Assistant District Engineer and Justin Reichert, District Attorney and Human Resource Officer. Jason Jacobs, District Engineer, Bruce Stratton, District Attorney and Joe Roesch, District Attorney were excused. No guests were present.

3. Omnibus Motion

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

Organization of the Board and Appointments
April Minutes
May Invoices
May 2020 Bond Expenditure Resolution No. 2020-11
FY 2021 Tax Levy Ordinance No. 2020-12
Annexation Ordinance No. 2020-13 (6222 Horseview Drive)
Hazel Dell Reline Engineering Contract

Trustee Jim Reinhart moved the Omnibus Motion be approved. The motion was duly seconded by Trustee Richard Ciotti 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. Every day is getting better for our computer systems. We have almost 100% of our systems back up and running. There are a few minor programs which we will need to possibly acquire new software and install fresh.
2. CARE funds from the federal government have become available for infrastructure projects. I will be directing our consultants to begin preparing applications to submit for consideration.
3. Our modified work plan is still in place. No employees have tested positive for the coronavirus. Since the current stay at home order loosens on May 29th, we may return to our normal schedule June 1st.

6. **Attorney's Report – No Report**

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 Richard Ciotti 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 9:22 a.m.

Minutes approved,

Richard Ciotti
President

Attest: *Disa Grace*
Assistant Clerk

