

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held May 30, 2023
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 30, 2023. 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. Trustee Drinda OConnor was attending by phone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, Bruce Stratton, District Attorney, Justin Reichert District Attorney and Human Resource Officer. Joe Roesch, District Attorney. Guest present was Christy Crites of CMT

Trustee Jim Reinhart moved to allow Trustee Drinda OConnor to attend by phone. 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.

2. Old Business – None

3. Omnibus Motion

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

Organization of the Board
March Minutes
April Invoices

Trustee Terry Schierholz 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, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

a. 2023 Tax Levy Ordinance No. 2023-8

The Director presented the 2023 Tax Levy Ordinance. Trustee John Hearn moved the ordinance be approved and filed. 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, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

b. Authority to Sign Resolution No. 2023-9

The Director presented the Board with a resolution to allow various administrators to sign documents on behalf of the District. Trustee Terry Schierholz moved the resolution 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, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

c. 2023 Jerome Sewer Relining Agreement

The Director presented the Board with an engineering agreement with Veenstra and Kim, Inc. for a sewer relining project in the Jerome area. Trustee Jim Reinhart moved the agreement be approved. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

d. Appointment of Decennial Committee of Local Government Efficiency

The Director presented the Board with a list showing the District’s proposed Decennial Committee of Local Government Efficiency. This committee will prepare a report on the District’s operations and whether consolidation should be considered with other local governments. Drinda OConnor moved to approve the committee as outlined. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

e. Electrical Purchasing Contract

The Director discussed with the Board that the District’s Ameren electrical purchasing agreement needed to be renewed. A purchasing representative is employed, and we receive multiple offers. These offers are only good for one day. Trustee John Hearn moved to allow the Director to obtain and review pricing and select an electrical provider for the District’s Ameren accounts. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

f. Harvard Park CSO Project Engineering Agreement

The Director presented the Board with an engineering agreement with CMT for engineering for the Harvard Park CSO Pilot Study and Relining as part of the DCEO Grant recently acquired. Trustee Terry Schierholz moved the agreement 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, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

g. SFD Grease Interceptor Variance Request

The Director presented the Board with a variance request from the Springfield Fire Department requesting elimination of the requirement for a 500-gallon external grease interceptor for 3 proposed firehouses. It is recommended to approve the variance but to still require an internal (under sink) grease trap with a minimum size of 35 gallons. Trustee Jim Reinhart moved to approve the variance with the stipulation. 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, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting “no” being: none.

4. Trustee Reports – None

5. Director's Report

The Director reported on the following:

1. The Sugar Creek UV has been officially running for almost four weeks now and is performing well. We are working through a few warranty items but expect to final-out the project in the next 30 days.
2. We should have our loan completely approved for the Sugar Creek CSO Project by the end of June. Hopefully we will receive additional funding to put all of the alternate items into the project.


6. Attorney's Report

7. Adjourn Meeting

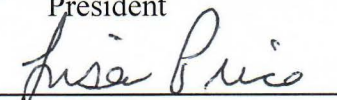
There being no further business to come before the Board of Trustees, Trustee Jim Reinhart moved the meeting be adjourned. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, Terry Schierholz, Jim Reinhart, and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:10 a.m.

Minutes approved,



President

Attest: 

Asst Clerk

