

Minutes of the Meeting of the Board of Trustees
Springfield Metro Sanitary District
Held November 24, 2015
In the Board Room of the Spring Creek Plant
3000 North 8th Street
Springfield, Illinois

The Board of Trustees of the Springfield Metro Sanitary District met at the Spring Creek Treatment Plant of the Springfield Metro Sanitary District, Springfield, Illinois at 9:00 a.m. on November 24, 2015. Clerk John Pasko called the meeting to order. The roll was called and the following Trustees were present: John Pasko, Rex Bangert and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney, Human Resource Officer, Bruce Stratton, District Attorney, Ed Vehovic, Treasurer and Brian Schackmann, Secretary. Trustees Richard Ciotti and Jim Reinhart were excused. Visitor present was Christy Crites from CMT.

Trustee Drinda OConnor moved the November 2015 Meeting Minutes be approved. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the November 2015 invoices be approved. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. November 2015 Bond Expenditure Resolution No. 2015-36

The Board was presented with the November 2015 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance No. 2015-37 (6247 Crows Mill Lane)

The Board was presented with an annexation for 6247 Crows Mill Lane. Trustee Rex Bangert moved to approve the ordinance. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

c. Interfund Transfer Resolution No. 2015-38

The Board was presented with a resolution to transfer \$250,000 from the District's Capital Improvement Fund - 2015 Bond Proceeds to the District's Public Benefit Fund for use in paying for Low Pressure Sewer System Projects. 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: John Pasko, Drinda OConnor and Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart joined the meeting in progress at 9:08 a.m.

d. Peoria Road Sanitary Sewer Relocation Bids

The Board was presented with the bids for the Peoria Road Sanitary Sewer Relocation. The lowest responsible and responsive bidder was Petersburg Plumbing and Excavating at \$188,069. Trustee Drinda OConnor moved to award the project to Petersburg Plumbing and Excavating and to have the Director execute any necessary paperwork. 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: John Pasko, Drinda OConnor and Rex Bangert. Trustee Jim Reinhart voted present. Those voting "no" being: none.

e. CSO Monitoring Contract

The Board was presented with a contract for professional services from CMT in regards to the District CSO monitoring. The cost is \$119,000 and the District will only be billed for services used. Trustee Rex Bangert moved to approve the contract and to have the Director execute any 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

f. Happy Landing Farm – Population Equivalents Distribution

The Board was presented with an agreement, which will allow sharing of the sewer capacity within Happy Landing Farm Plat 2. The property is under one owner at this time and the owner is willing to allocate part of their capacity to a portion of the property they intend to sell to allow a denser property use. The agreement has been reviewed and is recommended for approval. Trustee Jim Reinhart moved to approve the Population Equivalent Distribution as outlined in the agreement. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

g. The Villas Downtown – Population Equivalents Variance

The Board was presented with a request for a variance from the District's limitation of 15 population equivalents per acre. The property is located at the southwest corner of 4th and Madison Streets, is planned for student housing, is within the City of Springfield Combined Sewer Area and is served by two oversized combined sewers. The sewers are a 48" combined sewer and a 24" combined sewer. The request is to allow a greater density to allow construction of the housing project. The request has been reviewed and is recommended for approval. Trustee Rex Bangert moved to approve the Population Equivalents Variance as outlined in the request. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports

Trustee Drinda OConnor inquired as to whether the District is involve with any of the billings for sewer service to mobile home parks such as the one which was a discussion at a recent City of Springfield Ward 9 Meeting. The Director explained the billings are generated by CWLP for the master meter at the mobile home park and the owner of the park pays for those billings. Once inside the park, the sewer collection system is private and the park owner may charge for the sewer service. Any control for the rates on sewer service inside the park would either be through the Illinois Commerce Commission or the Illinois Department of Public Health.

7. Staff Reports

i. November 2015 Change Order Approvals

The Director then presented the current listing of Change Orders for the Sugar Creek Project. Trustee Jim Reinhart moved to approve the Change Orders to date as presented. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

ii. October 2015 Pay Request Approvals

The Director then presented Pay Request No. 4 – Sugar Creek, from Williams Brothers in the amount of \$1,582,915.87. Trustee Rex Bangert moved to approve the pay request. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The Director stated there have been no new developments in relation to the construction worker's death at the Sugar Creek job site. This was a matter completely under the purview of the general contractor and applicable subcontractors who have control of the construction site. The District's insurance company has been notified.

The Director then reported on the Fairview Low Pressure Sanitary Sewer System Project. Prairie State Plumbing and Heating is completing the force main work and testing will be performed. Connections may start within 2 to 4 weeks following testing and depending on weather. Pricing was obtained from the contractor for the installations. At the request of Trustee John Pasko, a cost-plus – not to exceed method will be used for billing. This should result in net savings for the District. Based on the proposal from Prairie State, calculations were made for the homeowner cost of installation. The average estimated cost per unit is calculated to be \$15,600 (which includes the force main previously constructed, the cost of the Eone pump and the contractor installation cost). The City of Springfield will be providing \$5,000 of the cost for all lake lease lots. The District will provide \$5,000 of the cost for the lake lease lots and \$10,000 of the cost for non-lake lease lots. This will leave the homeowner cost of \$5,600 (which may be paid in lump sum, or over a period of 10 payments of \$560 per year with 4% simple interest on the remaining balance). Letters have been sent to all property owners on the system and one property owner has already requested connection. Trustee Drinda OConnor moved to approve the project plan as outlined above and to have the Director and District Attorney execute any necessary paperwork. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

The Director then informed the Board that it was time to consider electrical pricing for the District's Ameren accounts. Homefield Energy currently serves the District, there have been no issues with their

service and they have presented 1 thru 3 year pricing. As all of the construction is completed on the west side of the Spring Creek Plant (which is the bulk of our Ameren service), it is recommended to request an update from Homefield Energy for a 3-year contract due to reports of reduced capacity being available in the future and possible energy cost increases. Trustee Jim Reinhart moved to request a 3-year agreement from Homefield Energy and to have the Director execute any necessary paperwork. 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: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

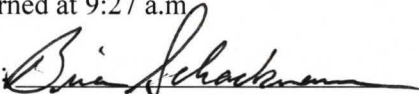
8. Attorney's Report

Justin Reichert reported a retirement will occur next year, which will cause internal movement.

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 Rex Bangert and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

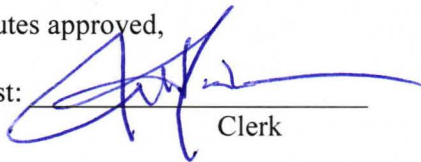
The meeting was adjourned at 9:27 a.m


Respectfully Submitted:


Secretary

Minutes approved,

Attest:


Clerk


President



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