

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held November 27, 2018
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 November 27, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor and Rex Bangert. Trustee Jim Reinhart was attending by telephone and Trustee John Pruitt was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Bruce Stratton, District Attorney and Ed Vehovic, Treasurer. Justin Reichert, District Attorney and Human Resource Officer was excused. Guest present was Shane Remmert of CMT.

Trustee Rex Bangert moved to allow Trustee Jim Reinhart 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 and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the October 2018 meeting minutes be approved. 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 Rex Bangert. Those voting "no" being: none.

Trustee Jim Reinhart moved the November 2018 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: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Old Business – No Old Business

5. New Business

a. Annexation Ordinance No. 2018-20

The Board was presented with an annexation ordinance. 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: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. 2019-2020 Meeting and 2019 Holiday Schedules

The Board was presented with the District's Meeting and Holiday Schedules for next year. Trustee Rex Bangert moved to approve the schedules. 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 Rex Bangert. Those voting "no" being: none.

c. Spring Creek Electricity Purchasing – Ameren Accounts

The Board was presented with pricing proposals for the Spring Creek Plant's Ameren accounts. Trustee Rex Bangert moved to approve the pricing received from Constellation, which will save the District approximately \$15,000 per year for each of the three years of the contract, and 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: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – None

7. Staff Reports

The Director reported the Sugar Creek Plant has won an ACEC award.

The Director also reported there have been requests for a more professional type logo polo shirt, as opposed to the logo t-shirts in current use. The cost will be \$20 per shirt. It was requested that one shirt be provided to each employee and then, if any employee wanted additional shirts, they could purchase them for \$10. Trustee Jim Reinhart moved to approve this 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: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

As a reminder, the December Board Meeting will be held the Tuesday before Christmas on December 18th.

8. Attorney's Report – No Report

9. 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 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 Rex Bangert. Those voting "no" being: none. The meeting was adjourned at 9:07 a.m.

Minutes approved,


President

Attest: 
Clerk

