

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held October 31, 2017
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 October 31, 2017. 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 via telephone and Trustee John Pasko was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Justin Reichert, District Attorney and Human Resource Officer. Bruce Stratton, District Attorney, was excused.

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

Trustee Rex Bangert moved the September 2017 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 October 2017 invoices 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.

4. Unfinished Business – No Unfinished Business

5. New Business

a. October 2017 Bond Expenditure Resolution No. 2017-44

The Board was presented with the October 2017 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee Rex Bangert moved to approve the Resolution. 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2017-45 and 2017-47

The Board was presented with annexation ordinances. Trustee Drinda OConnor moved to approve the annexation ordinances. 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.

c. Tax Levy Abatement Ordinance Nos. 2017-48 thru 2017-51

The Board was presented with the 2017 Tax Levy Abatement Ordinances. Trustee Rex Bangert moved to approve the Ordinances. 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.

d. Rochester TIF District Concurrence

It was requested the District concur with the TIF District recently passed by the Village of Rochester. Concurrence with the document will allow the Village to share unexpended/surplus funds with the District. Trustee Drinda OConnor moved for the District to concur with 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: Richard Ciotti, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

e. Salvage/Recycle Equipment Declaration

The Board was presented with a list of salvage equipment to be recycled by BLH Computer. Trustee Jim Reinhart moved to declare the equipment surplus for donation. 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.

f. Downtown CSO Study

The Board was presented with the Draft Executive Summary of the Downtown CSO Study. The study indicates there are numerous areas of the City’s CSO sewer system in need of repairs. Trustee Rex Bangert moved to finalize the study and then present the findings. 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 – No Reports

7. Staff Reports

The Director reported the following:

The District held its annual open house on Saturday October 21st. There was good turnout with 109 people taking the riding tour through the plant. Everything went well and our employees did an outstanding job on preparing the plant for the open house.

On Friday, October 20th, we had representatives from the Illinois Association of Water Pollution Control Operators (IAWPCO) inspect the Spring Creek Plant. The facility has been nominated for Illinois Plant of the Year and we are hopeful we will be successful in receiving the award.

We have proposals for additional sprinkler work which is being required by the City Fire Department for the Sugar Creek Plant. The low proposal is EL Pruitt and is recommended for approval as an emergency project. Trustee Drinda OConnor moved to award the additional sprinkler work to EL Pruitt in the amount of \$41,085.00. 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.

The Lakewind Acres Special Assessment Project only had a 22% favorable response from our survey. We will not proceed with the project at this time.

We will develop a project to rehabilitate an old sewer which serves Capital Airport and is along Lightfoot Lane west of the Spring Creek Plant. Fuhrmann Engineering will be contracted for the work.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 27–Sugar Creek, from Williams Brothers in the amount of \$393,264.72. Trustee Jim Reinhart moved to approve the pay 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.

b. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee Rex Bangert moved to approve the Change Orders. 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.

8. Attorney’s Report-No Report

There being no further business to come before the Board of Trustees, Trustee Rex Bangert 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 9:15 a.m.

Minutes approved,


President

Attest: 
Clerk

