

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held October 30, 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 October 30, 2018. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer, Bruce Stratton, District Attorney and Ed Vehovic, Treasurer. Guest present was Christy Crites of CMT.

Trustee Rex Bangert moved the September 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Richard Ciotti moved the October 2018 invoices 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. Resolution No. 2018-19 Fallingbrook Townhomes Sanitary Sewers

The Board was presented with a resolution regarding the District's possible acceptance of the Townhomes sewers as public sewers owned operated and maintained by the District following cleaning and inspection of the sewers along with the Townhome Association dedicating easements to the District to allow operation, maintenance and repair. Trustee Drinda OConnor moved to approve the resolution. The motion was duly seconded by Trustee John Pruitt 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Spring Creek Medium Voltage Distribution Engineering Agreement Amendment

Christy Crites presented the Board with an amendment for the Medium Voltage Project to include construction observation. Trustee Rex Bangert moved to approve the amendment. 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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. 2018 Relining Project Change Orders

Jason Jacobs presented the Board with change orders for the 2018 relining project for additional work completed where the condition of the lines required traditional cut and cover methods. Trustee Jim Reinhart moved to approve the change orders. The motion was duly seconded by Trustee John Pruitt 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – None

7. Staff Reports

The Director reported the Sugar Creek Plant open house was a great success with between 130 and 140 people attending. It was also reported the process for refunding two of the current bond issues is underway and more information will be provided.

8. Attorney's Report

Justin Reichert reported there was a need for an entry level hire following the departure of an employee. It was recommended to make a conditional offer of employment for a Laborer I position to William Anders, Jr. Trustee Jim Reinhart moved to make the conditional offer. The motion was duly seconded by Trustee John Pruitt 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, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

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, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none. The meeting was adjourned at 9:07 a.m.

Minutes approved,



President

Attest: 

Clerk

