

Minutes of the Meeting of the Board of Trustees  
Sangamon County Water Reclamation District  
Held October 27, 2020  
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 27, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor (e), John Hearn (e) and John Pruitt (e). Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham (e), Assistant District Engineer, Justin Reichert, District Attorney and Human Resource Officer and Joe Roesch, District Attorney. Jim Reinhart, Trustee, and Bruce Stratton, District Attorney were excused. No guests were present. ((e) denotes electronic attendance).

### **3. Omnibus Motion**

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

September Minutes  
October Invoices  
October 2020 Bond Expenditure Resolution No. 2020-22  
Annexation Ordinance Nos. 2020-23 & 24  
2020 Tax Levy Abatement Ordinance No. 2020-25

Trustee Richard Ciotti moved the Omnibus Motion be approved. 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 Hearn and John Pruitt. Those voting "no" being: none.

### **4. Trustee Reports-None**

### **5. Director's Report**

The Director reported the following:

1. We are moving forward with final designs on our Sugar Creek Disinfection Project and our Bond and Patton CSO Project. We are looking to take bids on these at the end of this year or the beginning of next year.
2. We are starting our required Nutrient Assessment Reduction Plan (NARP) Project and will be reaching out to various entities as we move forward.
3. Cleanup work has been completed on the 39" trunk sewer collapse. We still have not had a significant rain to totally flush out the system but will monitor the flows once the rains return.
4. We have received a few odor calls and have addressed these as soon as we get them. Until we get a decent rain, dry conditions will keep contributing to the odor problems.
5. We have been researching issues in the Tophill area of Leland Grove which appears to have been incorrectly mapped in the late 70's when a new 36" trunk sewer was constructed on the east side of Chatham Road, north of Iles Avenue. We did have a root blockage in an 8" collector sewer which feeds into the 36" sewer. This has been cleaned and we will consider relining it along with two other lines in the area that were not lined when the remainder of the area was relined several years ago.

6. Mike Ashenfelter has been submitting costs to capture some of the Local CURES funding available. We will probably be requesting in the neighborhood of \$300K. This will help offset some equipment and software purchases along with labor costs due to Covid.

7. We received word from the attorney handling the data breach notification process for us that their analysis of our ransomware attack found that personal identifying information was not corrupted. This closes out the legal aspect of our ransomware attack.

## 6. Attorney's Report

### a. Personnel

The bargaining unit has approved a Memoranda of Understanding (MOU) for a five-year contract extension and other minor adjustments to the Contract. Trustee John Hearn moved to approve the MOUs. The motion was duly seconded by Trustee Richard Ciotti and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Hearn and John Pruitt. Those voting "no" being: none.

## 7. Adjourn Meeting

There being no further business to come before the Board of Trustees, Trustee Drinda OConnor moved the meeting be adjourned. 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 Hearn and John Pruitt. Those voting "no" being: none. The meeting was adjourned at 9:12 a.m.

Minutes approved,

Richard Ciotti  
President

Attest: Lisa Puccio  
Assistant Clerk

