

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 27, 2016
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 September 27, 2016. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Rex Bangert, John Pasko, and Drinda OConnor. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer, Brian Schackmann, Secretary, and Bruce Stratton, District Attorney. Jim Reinhart, Trustee and Justin Reichert, District Attorney and Human Resources Officer were excused. Guest present was Shane Remmert of CMT.

Trustee John Pasko moved the August 2016 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: Richard Ciotti, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

Trustee Drinda OConnor moved the September 2016 invoices be approved. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. September 2016 Bond Expenditure Resolution No. 2016-65

The Board was presented with the September 2016 Bond Expenditure Resolution. This contains a complete listing of bond expenditures for all current bond issues. Trustee John Pasko 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, John Pasko and Rex Bangert. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2016-69 thru 67

The Board was presented with annexation ordinances for various properties. Trustee Rex Bangert moved to approve the annexation 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, John Pasko and Rex Bangert. Those voting “no” being: none.

c. Tax Levy Abatement Ordinances 2016-68 thru 72

The Board was presented with District’s real estate tax levy abatement 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, John Pasko and Rex Bangert. Those voting “no” being: none.

d. Low Pressure Sewer System Study

The Board was presented with a proposal for a study to determine methods and costs for serving the remaining lake lease properties at Lake Springfield with sanitary sewer. The proposal is in the amount of \$37,000 from Martin Engineering Company (who have designed several lake lease projects for the District). Trustee John Pasko moved to accept the proposal 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, John Pasko and Rex Bangert. Those voting “no” being: none.

e. Internet & Phone Service Pricing

The Board was presented with a proposal from Comcast for fiber optic service for both of the District’s plants. The proposal will provide direct connectivity for both plants along with phone service with projected savings of over \$800 per month. Trustee Rex Bangert moved to approve the proposal and have the Director execute any necessary paperwork. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, Drinda OConnor, John Pasko and Rex Bangert. Those voting “no” being: none.

f. Natural Gas Pricing

The Board was presented proposals for the District’s Spring Creek natural gas needs. The proposal will provided projected savings of over \$22,000 per year. Trustee John Pasko moved to approve the proposal 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, John Pasko and Rex Bangert. Those voting “no” being: none.

6. Trustee Reports

Trustee John Pasko asked if work was being done in relation to the IEPA notification regarding the disinfection exemption at the Sugar Creek Plant. This item is being looked into as to how best to approach IEPA on the matter. If the exemption ends, the District will have construction costs for constructing disinfection facilities at the Sugar Creek Plant.

7. Staff Reports

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 14— Sugar Creek, from Williams Brothers in the amount of \$2,333,601.62. Trustee Drinda OConnor moved to approve the pay request. The motion was duly seconded by Trustee John Pasko and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor 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 John Pasko and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Those voting “no” being: none.

The Director reported the following:

CWLP would be sending approximately \$740,000 more in user fees in the month of October. The State of Illinois has been catching up on their utility payments

The District’s Open House will be Saturday, October 15 from 9 a.m. to 2 p.m.

Shane Remmert of CMT reported construction is moving along at the Sugar Creek Plant with the AST tank concrete wall work completed and equipment is now being set at numerous locations.

8. Attorney’s Report

Personnel Recommendations

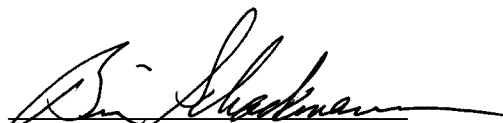
The Board was then presented with a recommendation to offer a conditional letter of employment to Chris Macklin for a Janitor position. Trustee John Pasko moved to make a conditional offer of employment for a Janitor position to Chris Macklin dependent upon all background, motor vehicle, substance abuse, physical and flexural tests being satisfactorily completed. 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 Pasko and Rex Bangert. Those voting "no" being: none.

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

The meeting was adjourned at 9:15 a.m.


Respectfully Submitted:


Secretary

Minutes approved,


President, Board of Trustees

Attest:


Clerk

