

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 26, 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 September 26, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, John Pasko, Drinda OConnor and Rex Bangert. Trustee Jim Reinhart was attending via telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Ed Vehovic, Treasurer and Bruce Stratton, District Attorney. District Attorney and Human Resource Officer Justin Reichert was excused.

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

Trustee Drinda OConnor moved the September 2017 Special Meeting Minutes 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pasko moved the September 2017 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Unfinished Business – No Unfinished Business

5. New Business

a. September 2017 Bond Expenditure Resolution No. 2017-41

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

b. Annexation Ordinance Nos. 2017-42 and 2017-43

The Board was presented with annexation ordinances. Trustee John Pasko moved to approve the annexation ordinances. 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Lab Hood Bids

The Board was presented with bids for the Spring Creek Lab Hood. The low bidder was R.L. Vollintine Construction, Inc. in the amount of \$71,700. Trustee John Pasko moved to award the contract to R.L. Vollintine Construction, Inc. and to have the Executive Director and District Engineer execute any necessary documents. 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

6. Trustee Reports – No Reports

7. Staff Reports

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 26–Sugar Creek, from Williams Brothers in the amount of \$1,270,280.56. Trustee Drinda OConnor moved to approve the pay request. 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, John Pasko, 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 John Pasko moved to approve the Change Orders. 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

8. Attorney’s Report-No Attorney’s Report

a. Personnel Recommendations

With the retirement of the current Maintenance Supervisor at the end of the year, it was recommended to offer the position of Maintenance Supervisor to current employee John Evans. John is a 24 –year employee of the District and is currently a Maintenance Foreman. He will be a great addition to the administrative staff and has a wealth of knowledge of the District’s systems. The position will be at a starting salary of \$95,014.40 along with a take-home vehicle and will begin as soon as possible to provide a smooth transition. Trustee John Pasko moved to make the offer. 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, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The Director reported there will be an open house at the Spring Creek Plant on October 21, 2017 from 10a.m. to 2 p.m.

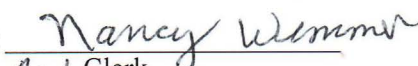
There being no further business to come before the Board of Trustees, Trustee Drinda OConnor moved the meeting be adjourned. The motion was duly seconded by Trustee Richard Ciotti and upon being put to a vote was unanimously approved. Those voting “aye” when their names were called being: Richard Ciotti, John Pasko, Drinda OConnor, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

The meeting was adjourned at 9:08 a.m.

Minutes approved,


President

Attest:


Asst. Clerk

