

Minutes of the Special Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 1, 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 11:38 a.m. on September 1, 2017. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Jim Reinhart, Drinda OConnor and John Pasko by telephone. Rex Bangert was excused. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer and Bruce Stratton, District Attorney.

Trustee Jim Reinhart moved to allow Trustee John Pasko to attend by 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, Jim Reinhart and Drinda OConnor. Those voting "no" being: none.

Trustee John Pasko moved to ratify all of the following actions taken at the August 29, 2017 meeting at which there was no quorum present

Trustee Drinda OConnor moved the July 2017 Meeting Minutes be approved. 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 and Drinda OConnor. Those voting "no" being: none.

Trustee Richard Ciotti moved the August 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 and Drinda OConnor. Those voting "no" being: none.

a. August 2017 Bond Expenditure Resolution No. 2017-37

The Board was presented with the August 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 Richard Ciotti and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti and Drinda OConnor. Those voting "no" being: none.

b. Annexation Ordinance Nos. 2017-38 thru 40

The Board was presented with annexation ordinances. Trustee Richard Ciotti 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 and Drinda OConnor. Those voting "no" being: none.

a. Sugar Creek Pay Request Approval

The Director then presented Pay Request No. 24–Sugar Creek, from Williams Brothers in the amount of \$610,854.60. Trustee Drinda OConnor moved to approve the pay request. 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 and Drinda OConnor. Those voting "no" being: none.

b. Sugar Creek Change Order Approvals

The Director then presented the Sugar Creek Change Orders to date. Trustee Drinda OConnor moved to approve the Change Orders. 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 and Drinda OConnor. Those voting "no" being: none.

a. Retirements

It was reported Nancy Wimmer and Larry Kasper will be retiring as of December 31, 2017. A proposed agreement with Larry Kasper, relating to his retirement, was discussed. Trustee Drinda OConnor moved to approve the agreement. 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 and Drinda OConnor. Those voting "no" being: none.

b. Local Government Wage Increase Transparency Act Report

The Board was presented with a report of information relating to both pending retirements in accordance with the Local Government Wage Increase Transparency Act.

c. Personnel Recommendations

It was recommended to hire a chemist for our lab. The position was posted internally, as required by union contract, and there were no bids submitted for the position. Trustee Drinda OConnor moved to make a conditional offer for the chemist position to Demetrias Senor contingent upon successful completion of all background, drug, driver's license and physical checks. 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 and Drinda OConnor. Those voting "no" being: none.

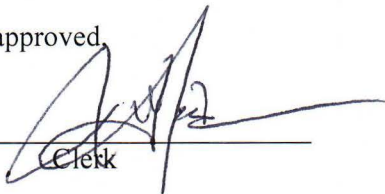
The motion was duly seconded by Trustee Jim Reinhart and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, John Pasko, Jim Reinhart and Drinda OConnor. Those voting "no" being: none.


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, John Pasko, Jim Reinhart and Drinda OConnor. Those voting "no" being: none.

The meeting was adjourned at 11:45 a.m.

Minutes approved

Attest:


Clerk


President

