

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 25, 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 September 25, 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 and Rex Bangert. Trustee Jim Reinhart was attending by telephone. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer. Ed Vehovic, Treasurer and Bruce Stratton, District Attorney were excused.

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

Trustee John Pruitt moved the August 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 Drinda OConnor moved the September 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. Annexation Ordinance No. 2018-18

The Board was presented with an annexation ordinance. Trustee Rex Bangert moved to approve the ordinance. 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.

b. Discrete Analyzer Purchase

The Board was presented with a proposal to purchase a new discrete analyzer for the District's lab in the amount of \$50,125. Trustee Drinda OConnor moved to approve the purchase. 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 has been visited by the judging team for its nomination for 2018 Plant of the Year by the Illinois Association of Water Pollution Control Operators. Also, the District's annual open house will be held on Saturday, October 13th from 10-2 at the Sugar Creek Plant.


8. **Attorney's Report – No Report**

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 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. The meeting was adjourned at 9:04 a.m.

Minutes approved,


President

Attest: 
Clerk

