

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 24, 2019
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 24, 2019. Vice President Jim Reinhart called the meeting to order. The roll was called and the following Trustees were present: Jim Reinhart, John Pruitt, and Rex Bangert. Trustee Richard Ciotti was excused and Trustee Drinda OConnor was attending by telephone. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, Justin Reichert, District Attorney and Human Resource Officer, Joe Roesch, District Attorney and Bruce Stratton, District Attorney. Guest present was Shane Remmert of CMT.

Trustee Jim Reinhart moved to allow Trustee Drinda OConnor to attend the meeting by telephone. 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: John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee John Pruitt moved the August 2019 meeting minutes 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

Trustee Rex Bangert moved the September 2019 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

4. Old Business – None

5. New Business

a. Annexation Ordinance No. 2019-21 (9750 Old Indian Trail)

The Board was presented an annexation for approval. Trustee Rex Bangert moved the annexation 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

b. Workers Compensation Follow-up Medical Visits Resolution No. 2019-22

The Board was presented a resolution regarding Workers Compensation Follow-Up Visits. The policy change was explained and Trustee John Pruitt moved the resolution 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

c. Funds Transfer Resolution No. 2019-23

The Board was presented with a Funds Transfer Resolution which will reimburse various District Funds with bond proceed for prior expenditures. Trustee Drinda OConnor moved the resolution 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

d. Filter Pilot Study Agreement

The Board was presented an engineering agreement for a Filter Pilot Study to be performed to determine if Tertiary Filters for the Spring Creek Plant will provide a level of phosphorus removal as will be required by IEPA in the future. Besides the engineering agreement, there is also an agreement with Aqua Aerobics to provide the necessary equipment and perform the study on-site. Trustee Rex Bangert moved to approve the engineering and Aqua Aerobics agreement. 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

e. September 2019 Bond Expenditure Resolution No. 2019-24

The Board was presented with the monthly bond expenditure resolution for approval. Trustee John Pruitt moved the resolution 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

f. Pre-treatment Ordinance – Local Limits

The Board was presented with the District’s proposed Pre-treatment Ordinance. This has been in the works for many years and has finally been approved by USEPA. Following notice in the paper and a public comment period, the ordinance will be presented at the October 2019 Board Meeting for approval. No board action is required at this time.

g. Hazel Dell Emergency Repair

The Board was presented a proposal for an emergency repair on a lake sewer. The sewer is in severe deterioration and may collapse at any time. Trustee Rex Bangert moved the proposal 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting “no” being: none.

6. Trustee Reports – No Reports

7. Staff Reports

The Director reported on the following:

The District closed on its bonds on September 12th. The District will see savings in debt service from what was proposed. This will allow us to meet our 1.25X coverage requirements with a little breathing room.

The District will be acquiring several vehicles to replace those vehicles nearing the end of their service life. The existing vehicles will be traded in and State Bid along with Ford Fleet Pricing will be utilized for the purchases.

We will be remodeling the Engineering Tech area to develop it from one large office to three individual offices.

8. Attorney's Report

a. Personnel

Justin Reichert reported there was need to hire an additional Laborer I. Steve Fickas is recommended for hire. Trustee Drinda OConnor moved to make a conditional offer of employment to Steve Fickas for a Laborer I position. 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

It was also reported that Andrew Proctor requested he be reinstated as the Benefits Manager following an unpaid administrative leave. Trustee Jim Reinhart moved to reinstate him to his position. 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: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none.

9. Adjourn Meeting

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 Pruitt and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Drinda OConnor, John Pruitt, Jim Reinhart and Rex Bangert. Those voting "no" being: none. The meeting was adjourned at 9:15 a.m.

Minutes approved,


President

Attest: 

Clerk

