

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 29, 2020
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 29, 2020. President Richard Ciotti called the meeting to order. The roll was called and the following Trustees were present: Richard Ciotti, Drinda OConnor (e), John Hearn (e) and Jim Reinhart. Also present were Ed Vehovic, Treasurer, Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer and Justin Reichert, District Attorney and Human Resource Officer. John Pruitt, Trustee, Bruce Stratton, District Attorney and Joe Roesch, District Attorney were excused. No guests were present. ((e) denotes electronic attendance).

3. Omnibus Motion

The Director presented the Board with an Omnibus Motion for approval of the following items:

August Minutes
September Invoices
September 2020 Bond Expenditure Resolution No. 2020-19
Annexation Ordinance Nos. 2020-20 & 21
Receipts and Disbursements
Squires Area Emergency Relining Project

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

4. Trustee Reports-None

5. Director's Report

The Director reported the following:

- a. We are finally seeing the results of our scheduled rate increases. In spite of Covid, user fee revenues are up from the City.
- b. The comment period for our Sugar Creek NPDES Permit will be ending soon, and we anticipate the final permit will be issued within the next month or so. As required by the permit, we are preparing the Sugar Creek Disinfection Project to bid near the end of the year.
- c. We are also preparing the Bond and Patton CSO elimination project for bidding just after the first of the year. This project is required by our existing Spring Creek NPDES Permit.

d. Extensive emergency repairs have been made to one of the District's oldest sewers. The 39" segmented tile sewer which was the original sewer that served the south west area of Springfield experienced a collapse. The sewer has been repaired and a future project will be developed to upgrade the system.

6. Attorney's Report

a. Personnel

We will be making a tentative job offer for a previously approved Laborer I position.

The bargaining unit has requested consideration of a contract extension for an additional five years. We have put together a draft Memorandum of Understanding to facilitate this. We hope to have this done for consideration at our October Board Meeting.

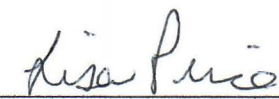
7. Adjourn Meeting

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 Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Richard Ciotti, Drinda OConnor, John Hearn and Jim Reinhart. Those voting "no" being: none. The meeting was adjourned at 9:18 a.m.

Minutes approved,



President

Attest: 

Assistant Clerk

