

Minutes of the Meeting of the Board of Trustees
Sangamon County Water Reclamation District
Held September 28, 2021
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 9:04 a.m. on September 28, 2021. Vice President Jim Reinhart called the meeting to order. The roll was called and the following Trustees were present: Terry Schierholz, John Hearn, Drinda OConnor and Jim Reinhart. Also present were Gregg S. Humphrey, Executive Director, Jason Jacobs, District Engineer, John Higginbotham, Assistant District Engineer, Ed Vehovic, Treasurer, and Bruce Stratton, District Attorney. Trustee Richard Ciotti, Joe Roesch, District Attorney and Justin Reichert, District Attorney and Human Resource Officer were excused. Guest present was Christy Crites of CMT.

2. Old Business-No Old Business

3. Omnibus Motion

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

August Minutes
September Invoices

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

a. Annexation Ordinance Nos. 2021-17 (13 West Fairview Lane)

The Director presented the Board with Annexation Ordinance No. 2021-17. Trustee John Hearn moved to approve the ordinances. The motion was duly seconded by Trustee Terry Schierholz and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Drinda OConnor, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

4. Trustee Reports - None

5. Director's Report

The Director reported the following:

1. We are working on getting our reappropriated grant for our CSO work released from the legislature. Once this happens work will begin on additional CSO project in the Harvard Park/Sugar Creek area.

2. We have received our first reimbursement requests from IEPA applied for our second requests and Christy Crites of CMT reported on our construction projects.


6. Attorney's Report-No Report

7. Adjourn Meeting


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 John Hearn and upon being put to a vote was unanimously approved. Those voting "aye" when their names were called being: Drinda OConnor, Terry Schierholz, Jim Reinhart and John Hearn. Those voting "no" being: none.

The meeting was adjourned at 9:10 a.m.

Minutes approved,


President

Attest:


Clerk

