

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JANUARY 15, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 15, 2014 at 5:32 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller, Rob Jacobsen and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration, Ed Flynn, General Counsel for the District. The audience included staff member Todd Speckman.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

There were no public comments.

12605 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on December 18, 2013 and Closed Meeting, 12/18/13; payroll and checks as submitted and Pretreatment Permit -Advanced Disposal Services Valley View Landfill, Inc. be accepted, approved and issued, that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from 12/18/2013 not be made public without additional board approval. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry provided additional information about the ongoing nutrient discussion. He outlined the dual goals of addressing the Gulf of Mexico hypoxia and impaired waterways in Illinois. Mr. Jacobsen inquired about the need for a study to develop a plan for complying with future nutrient regulations. Mr. Cherry responded that while the methods for reducing nutrients are well known, the best solution must be tailored to the quality of the influent and the existing resources at the treatment plant.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller explained that the District was going to reject all bids for repairs to buildings 009 and 217. Mr. Jacobsen questioned the discrepancy in the project specifications. Mr. Miller reported that he was beginning to develop specifications for replacement of effluent pumps.

Mr. Miller presented one item for Board consideration.

12606 Mr. Gresham moved that the Sanitary District of Decatur enter into a contract with Barr and Robison Sewer and Excavating, the lowest responsive, responsible bidder, for the 2014 Argenta Storm Sewer Repairs, in the amount of \$44,395.00;

contingent upon approvals by the Argenta Sanitary District and the Village of Argenta and the warranty payment being received from the insurance company, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Mr. Gresham inquired about the warranty payment delay. Mr. Flynn indicated that the payment was expected shortly. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge reported that Larry Arnold has submitted the District's application for the Silver Award to the National Association of Clean Water Agencies. Mr. Kluge attended a government affairs seminar where IEPA discussed modifying water quality standards.

Mr. Kluge presented one item for Board consideration.

12607 Ms. Miller moved that the Sanitary District of Decatur approve a contract for professional services with Red Oak Consulting for an Information Technology Assessment and Strategic Technology Plan in accordance with the Scope of Services described in the contract, on an actual cost reimbursable basis not to exceed \$77,440.00 and that the Executive Director be authorized and directed to execute said contract pending final contract review by the District's attorney. Motion seconded by Mr. Slider. Mr. Gresham inquired about when the project was expected to be completed. Mr. Kluge responded that the projected timeline was 16 weeks. Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton informed the Board that the final details to begin loan repayments are being worked out with the Village of Orea. Mr. Newton also recognized the accounting staff of Marla Durst and Cathy Mathias for working around the holidays on the payroll dates and distributing the W2s to the employees quickly.

Mr. Newton presented one item for Board consideration.

12608 Mr. Gresham moved that That the minutes of the closed sessions held 6/15/2011, 6/22/2011, 8/17/2011, 9/21/2011, 3/21/2012, 5/23/2012, 6/20/2012, 7/18/2012, 8/22/2012, 12/19/2012,4/24/2013, 5/22/2013 and 6/19/2013 be made public; and closed sessions held 10/25/2000, 8/20/2003, 10/20/2010,11/17/2010, 12/15/2010, 4/2/2012, 4/18/2012, 9/19/2012, 10/17/2012, 11/20/2012, 11/20/2013 and 12/18/2013 not be made public without board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Flynn deferred his comments to the closed session.

There were no comments from the Public or Trustees.

12609 Mr. Jacobsen moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c-2 – Collective bargaining and or Salary Schedule for one or more groups of employees. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board returned to open session at 6:39

Upon returning to open session there was a discussion about availability of Trustees for the regular February Board Meeting. The consensus of the discussion was to move the meeting up one week to February 12 from February 19. Mr. Newton agreed to distribute the appropriate notice of the change.

12610 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk