



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
January 17, 2018 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting December 20, 2017
- B. Payroll and Checks
- C. Pretreatment Permits – St Mary’s Hospital & Mueller Company Plant #4
- D. Reschedule February Board Meeting to February 28, 2018

V. Departmental Reports

- A. Executive Director’s Report
 - Fund Balance Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Old Business

- A. Review of Closed Session Minutes *

VII. New Business

VIII. Attorney’s Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

XII. Adjournment *

** Proposed Board Motion Required*