

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JANUARY 18, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 18, 2017 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Billy Tyus, and Rob Jacobsen. Phil Cochran attended via teleconference in a non-voting role. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group; and staff members Marla Durst and Boomer Neece (with son Ryan).

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

There were no Public Comments

12838 Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting of December 14, 2016; payroll and checks including travel expense reimbursements as submitted; and Pretreatment Permits for Stripmasters Services Inc., Meda Pharmaceutical Inc. and Graham Welding be accepted, approved, set, and issued; that the President, Clerk and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from December 14, 2016 not be made public without additional board approval. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. The Sanitary District received \$160,000 additional funds for the Odor Control Project. The budget process is running a little behind schedule and will be finished in May this year instead of April. We are in the process of updating our time clock and requisition software. Vincent McCauley and Marla Durst are working together on this.

Mr. Miller presented the Engineering Director's Report included in the packet. Damon Avenue project should be completed next month. Mr. Miller shared some funding options for the Primary Clarifier/Primary Channel coating project. This was originally part of the Odor Control Project funded by IEPA loans; however, the bids were too high so it was removed from the contract. To compete the work, the District would need to apply for a new loan or find an alternate funding source. There were no objections raised to using the renewal fund for this project instead of applying for a new loan. Spring Creek Pipe Bridge project was advertised.

Mr. Malone reviewed the Maintenance Report included in the packet. 1,254 work orders were completed last month. The electrical contractor has been a great group to work with for installing the new MCC. Turbo blower #6 had dirt infiltration in the motor and caused the off balance failure. It has been repaired under warranty and has been returned to service. Full cleaning of the Faries Park Pump Station had not been done in many years. Maintenance was finally able to get down into the wet well to clean out the grit.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. We are still waiting on the report from Oregon State to help further the progress of our NPDES nickel permit. The Illinois Pollution Control Board was looking the District's request for another six month delay before ruling on the site specific motion. The Nutrient Reduction Study by Black and Veatch was finalized November 12, 2016. 2016 Bio-Solids Land Application was successful with 42.6 million gallons applied on 469 acres. Also the energy savings are still looking impressive.

There was no Attorney Report

12839 Mr. Gresham moved that the Sanitary District of Decatur accept the Memorandum of Understanding between AFSCME Local 268 and the District for the period from 05/01/16 to 04/30/18 and the President and Board of Trustees and Executive Director be authorized and directed to sign said agreement. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12840 Mr. Jacobsen moved that the closed sessions minutes from meetings held 10/25/2000, 08/20/2003, 09/19/2012, 04/02/2014, 01/21/2015, 04/15/2011, 04/22/2015, 06/17/2015, 08/19/2015, 02/17/2016, 03/16/2016, 05/18/2016, 07/20/2016, and 09/21/2016 be made public and all verbatim recordings of these meetings held before June 18, 2015 be destroyed. Any verbatim recordings of these meetings held after June 18, 2015 shall be destroyed eighteen months after the meeting date. In addition, closed sessions held 10/20/2010, 11/17/2010, 12/15/2010, 12/18/2013, 03/19/2014, 06/16/2015, 07/15/2015, 10/21/2015, 06/15/2016, and 12/14/2016 shall not be made public without additional board approval. Motion seconded by Mr. Tyus. Motion carried unanimously.

12841 Mr. Gresham moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in: Sec 2c - 1, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body and Sec 2c - 11, Litigation. Motion seconded by Mr. Tyus. Motion carried unanimously.

There were no Public Comments.

For Trustee Comments, Mr. Gresham stated that he liked the Safety Meeting minutes. He thought they are very comprehensive.

12842 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 6:25 pm.

Clerk