

**MINUTES OF THE REGULAR MEETING, WEDNESDAY, JANUARY 20, 2016**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 20, 2016 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller and Jim Gresham. Also present were Kent Newton, Interim Executive Director and Director of Administration; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Steve Nightingale, Director of Compliance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group; Sherry and Joshua Procarione; and staff members Marla Durst, Sam Mattox, and Dan Beck.

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

There were no public comments.

**12765** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of December 16, 2015 and payroll and checks as submitted be accepted, approved, set, 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. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton introduced Dan Beck as the new Safety Coordinator. Mr. Newton stated that Dave Sleeth will be off work due to a medical condition for 1-3 months. A master mechanic will be trained to fill in until Mr. Sleeth returns. A few break-downs have occurred in the last month. The plant staff stayed late and worked hard to fix the break downs. Mr. Newton also expressed a big thank you to the plant staff for their joint effort and hard work. Mr. Newton is currently gathering information for a future trustee training handbook.

Mr. Miller presented the Engineering Director's Report included in the packet.

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Malone told everyone that Thornton Welding did a wonderful job on the grit classifier. He also expressed his gratitude to the maintenance men who had all the snow removed by the start of the work day today. They did an excellent job.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Newton reviewed the Director of Administration Report included in the packet.

Mr. Flynn had no new reports for this month.

**12766** Mr. Slider moved that the Sanitary District of Decatur approve Change Order #04 to the 2015 Odor Control Upgrades – Phase 2 Project with Leander Construction increasing the contract amount by \$5,765.15 to a new contract price of \$3,010,261.16; and increase the contract time by 111 days; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Gresham. Motion carried unanimously.

**12767** Mr. Slider moved that the Sanitary District of Decatur enter into an actual cost reimbursable professional services agreement with Farnsworth Group for the Spring Creek Sewer Crossing in the not to exceed amount of \$29,600; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. Motion carried unanimously.

Ms. Sherry Procarione spoke up during comments from the public. She asked if the Sanitary District was directly involved with the sewers backing up in people's houses. Mr. Flynn replied that she should contact the City of Decatur for this situation. Ms. Procarione also asked what we would do if the U.S. EPA were no longer in existence. Mr. Flynn replied that this would not happen in the foreseeable future.

**12768** Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:30 pm.

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Clerk