

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JANUARY 23, 2019

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 23, 2019 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Katie Anderson and Megan Baskerville. Also present, were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included, Kevin Hannel from the Farnsworth Group and Terry Boyer from Donohue; and staff members Blake Dotson and Tisha Greve.

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

During comments from the Public, Blake Dotson thanked management for allowing the Union participate in job description reviews.

- 12973** Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the Regular Meeting December 19, 2018; Payroll and Checks including travel expense reimbursements as submitted; Annexation Ordinance 19-01 – Lot 1 of Prairie Winds, East Shafer St, Forsyth, IL; and Annexation Ordinance 19-02 – 641 East Shafer St, Forsyth, IL 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. Motion seconded by Ms. Baskerville. Trustees Smallwood, Jacobsen, Anderson, and Baskerville voted Aye. Trustee Cochran was absent.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton has passed out the Statement of Economic Interest papers for signatures. \$1.3 million was received from the State/IEPA. Staff deadline for the budget was yesterday. The consumer price index for the increase of cost of living was 1.9%. The assumed rate of return dropped for IMRF from 7.5% to 7.25% for 2020. This will most likely cause the employer contribution increase in the future. Personnel Policies are being updated with minor changes. The Purchasing Policy is still being worked on. Three positions will be posted soon – laborer-in-training, project manager, and operator-in-training.

Mr. Miller presented the Engineering Director's Report included in the packet. The West Headworks Project is moving along well. All the concrete foundations are up, and screens are being inserted. Mr. Miller is working with Farnsworth to integrate SCADA into this project. The Stevens Creek Project pre-construction meeting has the contractor waiting for the weather to improve. The #2 Effluent pump project bid is on February 9th. Donohue & Associates biosolids workshop #2 was completed and #3 will be scheduled. Wyckles Lagoons have about 4 feet of material needed to be screened. Contracts will be bid out for this project.

Mr. Malone reviewed the Maintenance Report included in the packet. 895 work orders were completed. Mr. Malone obtained quotes for the DAF heater. The only quote received was from King-Lar for a Hastings 2 stage unit. Blake Dotson and John Mitsdarffer have been working in the new storage/inventory area. There was a sludge line bust east of the 043

building that Blake and John M. worked on and clamped. The new paint booth is put together and the electrical is the next part to be completed on this project. Bodine Electric and the I&C Shop finished the MCC at Damon Avenue.

Mr. Collard presented the Director of Operations Report. Due to the federal government shutdown, most of Mr. Collard's pending compliance issues are on hold. Mr. Collard thanked the Lab and Pretreatment for doing a great job with the large amount of work that is done. Maintenance really came through and helped the Operators when they had problems. Mr. Collard was appreciative of this.

There was no Attorney Report.

As a public comment, Blake Dotson voiced his opinion that the new large maintenance space is highly appreciated to have.

There were no Trustee comments.

12974 Ms. Anderson moved that the board adjourn. Motion seconded by Mr. Jacobson. Motion carried unanimously.

The board adjourned at 6:05 pm.

Clerk