

MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 11, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 21, 2015 at 7:00 am at the District's office, 501 Dipper Lane. Present for the meeting were board members Jim Gresham, Dana Miller and Rob Jacobsen. Lee Slider joined the meeting via teleconference in a nonvoting capacity. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Don Miller, Director of Engineering, Kent Newton, Director of Administration, and Brian Eck, Counsel for the District. Staff members JD Malone and Brian Tish were also present.

Ms Miller called the meeting to order and led the Pledge of Allegiance.

There were no public comments

12692 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of January 21, 2015 and Closed Meeting held January 21, 2015; payroll and checks as submitted and Resolution R15-01 - Amendment to Section 125 Cafeteria Plan 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 and that the closed session minutes from January 21, 2015 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 discussed the status of the watershed approach to the nutrient management.

Sam Mattox was recognized for completing the second phase of the maintenance training program tests.

Mr. Miller presented the Engineering Director's Report that was included in the packet. Mr. Miller informed the Board that a time extension change order for the digester project would be presented in March.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge updated the Board on a compliance meeting with Prairie Farms Dairy.

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

Mr. Newton presented one item for Board consideration.

12693 Mr. Gresham moved that the Board accept the proposal of CliftonLarsonAllen to provide external auditing services excluding preparation of a Comprehensive Annual Financial Report (CAFR) in the not to exceed amount as follows: 2015 - \$27,400, 2016 - \$28,300, 2017 - \$29,200, 2018- \$30,100 and 2019 - \$31,100 with an additional fee of \$1,500 any year in which the District requests a CAFR . I further recommend that the Director of Admonition be authorized and instructed to sign an engagement letter for the fiscal year ending April 30, 2015. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

There was no Attorney, Public or Trustee comments.

12694 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 7:40 am.

Clerk