



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
February 28, 2018 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting January 17, 2018
- B. Payroll and Checks

V. Departmental Reports

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Old Business

- A. Ordinance No 18-01, Borrow Funds – IEPA Revolving Loan Fund, West Headworks Upgrades Project*
- B. Professional Services Agreement - Donohue and Associates - Construction Related Services associated with the West Headworks Improvements*
- C. Intergovernmental Agreement - City of Decatur - Wildwood Sewer Repair project*

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- Sec 2c - 11, Litigation

XII. Adjournment*

** Proposed Board Motion Required*