

MINUTES OF THE REGULAR MEETING, TUESDAY MARCH 5, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session March 5, 2013 at 5:31 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Rob Jacobsen and Jim Gresham. Lee Slider participated via teleconference in a non-voting capacity. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District; The audience included staff member Tim Gorden.

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

There were no public comments.

Mr. Newton reviewed the 2013-2014 Proposed Budget.

Mr. Jacobsen initiated a conversation about fees for users that trucked in water during the drought. Staff agreed to look into the matter and report back to the Board.

Mr. Gresham inquired about the next steps in the process.

Mr. Flynn encouraged the Board to contact Mr. Newton if any additional budget questions came up before the next meeting..

There were no Public Comments

There were no Trustee Comments

12539 Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:10 pm.

Clerk