

MINUTES OF THE REGULAR MEETING, WEDNESDAY, MARCH 19, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session March 19, 2014 at 5:34 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 Brian Eck, Attorney for the District; The audience included and staff members Blake Dotson, Rob Taylor, Tim Gorden and Brian Tish.

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

There were no public comments.

12615 Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the regular meeting held on February 12, 2014 and Closed Meeting, 2/12/14; payroll and checks as submitted and pretreatment permit for Prairie Farms Dairy, Inc be accepted, approved 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 2/12/2014 not be made public without additional board approval. Motion seconded by Ms. Miller. Mr. Gresham questioned the pretreatment permit for Prairie Farms Dairy considering the amount of fines issued. Mr. Kluge responded that the District had notice improvement and that compliance test were only taken once a month which contributed to the number of violations. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry and Mr. Kluge provided a nutrient subcommittee meeting update. Mr. Smallwood asked about USEPA involvement in the process. Mr. Kluge responded that USEPA was writing the regulations with input from IEPA and the point source representatives.

Mr. Cherry recognized Jeremy Long on passing the Class III wastewater operator license exam. Mr. Jacobsen congratulated the entire staff on the one million man hour without a lost time accident accomplishment.

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

Mr. Miller pointed out a new chart that tracks proactive versus reactive work..

Mr. Miller presented a change order and a contract award for board consideration.

12616 Mr. Gresham moved that the Sanitary District of Decatur approve change order #3 to the 2013 Digester Complex Improvements contract with Leander Construction, increasing the contract amount by \$209,722.84 dollars and no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Jacobsen. There was a discussion about the reason for the change order and the amount. Motion carried unanimously.

12617 Mr. Gresham moved That the Sanitary District of Decatur award Christy-Foltz, Inc the lowest responsive responsible bidder, the 2014 Structural Repairs Project in the contract amount of \$53,633; and that the president and clerk be authorized and directed to execute said contract. Motion carried unanimously.

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

Mr. Kluge presented a Contract Award for Board consideration

12618 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a three year contract with Oros & Busch Application Technologies, Inc. for land application of biosolids at the bid price of \$0.0145 per gallon and for additional trucking at the rate of \$75.00 per hour, and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Newton discussed the need to move the April Regular Board meeting to April 16, 2014 from April 23

There were no comments from the public or Trustees.

12619 Mr. Jacobsen moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Section 2c-1 a personnel matter concerning specific employees. Motion seconded by Ms Miller. Motion carried unanimously.

The Board returned to open session at 6:50

12620 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms Miller. Motion carried unanimously.

The board adjourned at 6:50 pm.

Clerk