

## MINUTES OF THE REGULAR MEETING, WEDNESDAY, MARCH 21, 2018

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session March 21, 2018 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham, Rob Jacobsen and Phil Cochran. 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; and Ed Flynn, General Counsel for the District. The audience included employees Marla Durst and Brian Tish.

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

There were no Public Comments.

- 12911** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular Meeting February 28, 2018, minutes of the closed session February 28, 2018; Payroll and Checks including travel expense reimbursements as submitted and Resolution R18-01 - Surplus Property 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 Mr. Jacobsen Trustees Tyus, Gresham, Smallwood, Cochran and Jacobsen voted Aye.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton addressed the proposed budget and user rate in detail. Mr. Newton explained his recommendation for changing the IMRF hourly standard from 600 hour to 1000 hours. Mr. Newton also noted the need to complete the Economic Interest forms and publication of the pretreatment significant non compliance list for the prior year.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller discussed the upcoming South East 36 lining project.

Mr. Malone reviewed the Maintenance Report included in the packet.

Mr. Collard presented the Director of Operations Report.

There was no Attorney Report or comments from the Public

- 12912** Mr. Jacobsen moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c - 2, Collective Bargaining and or Salary Schedule for 1 or more groups of employees and Sec 2c - 11, Litigation. Motion seconded by Mr. Cochran Motion carried unanimously.
- 12913** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 7:37 pm.