

**MINUTES OF THE SPECIAL MEETING,  
TUESDAY, MARCH 28, 2017**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 28 at 5:39 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood (arrived at 5:50), Jim Gresham, Phil Cochran and Billy Tyus. Rob Jacobsen joined the meeting via teleconference in a voting roll. Also present were Kent Newton, Executive Director, Don Miller, Director of Engineering, Steve Nightingale, Director of Compliance, J.D. Malone, Director of Maintenance and Ed Flynn, Counsel for the District.

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

There were no public comments

**12845** Mr. Tyus moved that the items on the Consent Agenda including minutes from the Regular Meeting and closed session of February 15, 2017; payroll and checks including travel expense reimbursements as submitted; Change Order #01 – Damon Ave Pump Station Valve Replacement Project; Change Order #01 – South Sludge Lagoon Rehabilitation Project; contract with Stark Excavating, the lowest responsive, responsible bidder, for the Spring Creek Pipe Bridge Replacement project, in the Lump Sum amount of \$316,475.00 dollars; contract with King-Lar Roofing, the lowest responsive, responsible bidder, for the 2016 Roofing Rehabilitation Project, in the contract amount of \$125,562.00 dollars; Corporate Authorization Resolutions for Hickory Point Bank and Soy Capital Bank and retaining CliftonLarsonAllen as auditors for FY 2016-17 financial statements; 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 and that the closed session minutes from February 15, 2017 not be made public without additional board approval. Motion seconded by Mr. Gresham. Trustees Tyus, Gresham, Cochran, and Jacobsen voted Aye and the motion passed. Trustee Smallwood had not yet arrived at the meeting.

Mr. Newton reviewed the 2017-2018 Proposed Operating and Capital Budget focusing on the budget letter.

Mr. Newton discussed the user rate memo with the Board and the impact of paying off the District's unfunded pension liability early with 2016-17 budget year proceeds. The consensus of the Board was to pursue investigating this strategy and inform the board before preparing the user fee notice. There was interest in having Mr. Newton provide additional research about different rate structures for future discussion.

Mr. Newton and Mr. Miller reviewed the Capital Improvement Plan (CIP).

Mr. Malone explained the proposed purchase of the lagoon crawler as an alternative to a stationary barge and mixer. He also outlined the operating costs for the current Vector truck and the proposal for purchasing a truck with a positive displacement vacuum and hydro excavating capability. There was no objection raised to the Vector remaining in the Budget.

**12846** Mr. Tyus moved that the Sanitary District of Decatur approve Change Order #1 to the 2014 Land Application contract with Oros & Busch Application Technologies, Inc, increasing the contract amount by \$ 129,861.60 and that the Executive Director be authorized and directed to execute said Change Order.. Motion seconded by Mr. Gresham. Motion carried unanimously.

There was no Attorney, Public or Trustee Comments.

**12847** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 7:44 pm.

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Clerk