

MINUTES OF THE REGULAR MEETING, WEDNESDAY, APRIL 15, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 15, 2015 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller and Lee Slider. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Kent Newton, Director of Administration, and Ed Flynn, Counsel for the District. Steve Myers, Farnsworth Group. AFSCME representatives Randy Hellmann, Jerd Morstatter and Jerry Potts. Staff members Marla Durst, Sam Mattox Brent Deardorff, Boomer Neece, Tim Gorden, and Brian Tish were also present.

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

There were no public comments

12698 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of March 18, 2015; payroll and checks as submitted; the 2015-16 Budget and Appropriation public hearing date of May 20, 2015; Regularly scheduled board meeting dates for 2015-2016 and vacation of described easement be accepted, approved, set, 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. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Cherry began by introducing Mr. Randy Hellmann, the new AFSCME representative assigned to the District. Mr. Hellmann made a few remarks. Mr. Cherry then reviewed the Executive Director's report that was included in the packet. Mr. Cherry recognized Rob Taylor for completing the Maintenance training exams. Mr. Cherry distributed the 2014-2015 Performance Benchmark report for the Board to review.

Mr. Cherry presented the Engineering Director's Report that was included in the packet. Mr. Cherry informed the Board of potential delays encountered on the Digester Improvement project including the digester lid rotating and coatings delaminating. Mr. Cherry also informed the Board that the Sludge Thickening project contractor had inadvertently cut through live conduit while using a concrete saw.

Mr. Cherry presented one item for Board consideration.

12699 Mr. Gresham moved that the Sanitary District of Decatur approve final Change Order #1 to the 2014 Hatch Replacement Project contract with Burdick Plumbing and Heating, increasing the contract amount by \$1,417.49 to a new contract amount of \$49,931.49 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded

by Mr. Slider. Mr. Cherry explained the extent of the work required for this change order. The motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge reported no permit violations for the month including nickel. Black & Vetch has provided a probable cost chart for nutrient removal. The District is still waiting for the full report.

The USEPA is considering using the District's work on nickel to revise the national standard.

Mr. Kluge presented two items for Board consideration.

12700 Ms. Miller moved that purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals and fuel for FY 2015/2016 as follows: Kemira Water Solutions, ferrous chloride, \$0.376 per pound; Morgan Distributing, gasoline and diesel fuel, \$0.135 above rack price; Evoqua Water Technologies, hydrogen peroxide, \$0.275 per pound; SNF Polydyne, Inc., DAF polymer, \$0.99 per pound; Hydrite Chemical Company, sodium bisulfite, \$12.25 per 100 pounds; Vertex Chemical Company, sodium hypochlorite, \$0.67 per gallon; Evergreen FS, liquid ammonia fertilizer, \$310.00 per ton; Calgon Carbon Corporation, granular activated carbon, \$3.98 per pound, and that the Director of Administration be authorized and directed to issue said purchase orders. Motion seconded by Mr. Slider. The motion carried unanimously.

12701 Ms. Miller moved that the Sanitary District of Decatur enter into a professional services contract with Farnsworth Group, Inc. for "Sludge Thickening System Replacement - Controls Design and Programming" at a not to exceed amount of \$52,308.00 on an actual cost reimbursable basis, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. The motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton informed the Board that District's natural gas contract was scheduled to expire in the fall and that natural gas prices were currently favorable for extending the contract.

Mr. Newton presented three items for Board Consideration.

12702 Mr. Gresham moved that Ordinance No 15-03 providing for the issuance of General Obligation Debt Certificates, Series 2015 in the amount of \$2,000,000 be adopted and the President, Clerk and Director of Administration be authorized and directed to execute said documents. Motion seconded by Ms. Miller. Motion carried unanimously.

12703 Ms. Miller moved that Ordinance No. 15-04, Re-Appropriation Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Slider. Motion carried unanimously.

12704 Mr. Gresham moved that Ordinance No. 15-05, User Charge Ordinance, be passed, and that the President and Clerk be authorized and directed to sign said Ordinance and that the Director of Administration publish said Ordinance. Motion seconded by Mr. Slider. Motion carried unanimously.

There were no Attorney comments.

During Public comments Mr. Mattox inquired about compensation for employees who decline medical insurance.

There were no Trustee Comments

12705 Mr. Gresham 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 seconded by Ms. Miller. Motion carried unanimously.

The Board returned to open session at 7:00 pm.

12706 Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:00 pm.

Clerk