

MINUTES OF THE REGULAR MEETING, WEDNESDAY, APRIL 19, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 19, 2017 at 5:31 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Billy Tyus, and Rob Jacobsen. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group; and staff member Sheri Hagan.

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

There were no Public Comments

12848 Mr. Jacobsen moved the items on the Consent Agenda including minutes from the Regular Meeting and closed session of March 15, 2017 and special meeting March 28, 2017; payroll and checks including travel expense reimbursements as submitted; Setting the Regularly Scheduled Meeting Dates – FY 2017-18 as listed in the attachment and Setting the Public Hearing Date for 2017-2018 Budget and Appropriation Ordinance on May 17, 2017; 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 March 15, 2017 not be made public without additional board approval. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton highlighted the proposed transfer to IMRF to fund the currently unfunded pension liability and the hiring of the laborers in training. Mr. Smallwood expressed his concerns about the hiring process. The other board members expressed similar thoughts as Mr. Smallwood. Mr. Newton agreed to revise the hiring process and reiterated his availability to discuss this matter at any time.

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

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

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. We are still waiting on the report from Oregon State to help further the progress of our NPDES nickel permit. At the April 12, 2017 Illinois Pollution Control Board (IPCB) Board meeting the IPCB issued two new orders related to the District's existing nickel petitions: First order-- the IPCB directed the District to update the recently converted time limited water quality standard (TLWQS) petition (originally a variance request that was pending) to show that it will meet the federal 40 CFR 131.14 requirements. Due date for submitting the update was set for May 12, 2017. Second order – the next status report due dates to the IPCB for both the pending TLWQS petition and the site specific rule (SSR) petition have been moved from June 30, 2017 to May 12, 2017. The District was informed by Advanced

Disposal (local landfill) that District waste control waste will now be subject to additional landfill reporting requirements.

There was no Attorney Report

12849 Mr. Gresham moved that the Ordinance No. 17-01, User Charge Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance and that the Executive Director said ordinance. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12850 Mr. Jacobsen moved that the Ordinance No. 17-02, Re-Appropriation Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Gresham. Motion carried unanimously.

12851 Mr. Gresham moved that purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals and fuel for FY 2017/2018 as follows: PVS Technologies, Inc., ferrous chloride, \$0.263 per pound; Evergreen FS, gasoline and diesel fuel, \$0.1275 above rack price; Evoqua, hydrogen peroxide, \$0.2398 per pound; Hydrite Chemical Company, sodium bisulfite, \$12.00 per 100 pounds; DPC Enterprises, sodium hypochlorite, \$0.6888 per gallon; Evergreen FS, liquid ammonia fertilizer, \$235.00 per ton; Evoqua, granular activated carbon, \$3.92 per pound, and that the Executive Director be authorized and directed to issue said purchase orders. Motion seconded by Mr. Tyus. Motion carried unanimously.

12852 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a contract with Dunn Company the lowest responsive, responsible bidder, for the 2016 Roads Rehabilitation Project – Division A, in the contract amount of \$115,750.50; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Tyus. Motion carried unanimously.

12853 Mr. Gresham moved that the Sanitary District of Decatur enter into a contract with Christy - Foltz the lowest responsive, responsible bidder, for the 2016 Roads Rehabilitation Project – Division B, in the contract amount of \$43,999; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Tyus. Mr. Smallwood inquired about the scope of the work involved. Mr. Miller explained the scope to include the new driveway at the Eastside Booster station and concrete collars around valves and manholes where paving work is taking place. Motion carried unanimously.

There were no Public Comments or Trustee Comments.

12854 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 6:30pm.

Clerk