

MINUTES OF THE PUBLIC HEARING, WEDNESDAY, MAY 21, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois conducted a Public Hearing on May 21, 2014 at 5:31 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District.

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

Mr. Newton provided an overview of the purpose of the Public Hearing and an outline of the Budget and Appropriation Ordinance. Mr. Newton also reported that no members of the public had contacted him prior to the hearing.

There were no public comments.

Mr. Jacobsen inquired about the projection for property valuation and if the District participated in tax objection defense. Mr. Newton responded that he was projecting a continued reduction in EAV of about 1.5%. Mr. Newton also stated that the District has assisted other governments fight objections when requested but has not taken a primary role.

12627 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The hearing adjourned at 5:38 pm.

Clerk

MINUTES OF THE REGULAR MEETING, WEDNESDAY, MAY 21, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session May 21, 2014 at 5:38 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District.

Mr. Smallwood turned the meeting over to Mr. Flynn. Mr. Flynn swore in Mr. Smallwood and Mr. Jacobsen for their reappointed terms.

Mr. Flynn then called for nomination of officers.

12628 Mr. Jacobsen moved that the following officers be elected for FY 14/15 and serve without additional compensation.

President	Mr. Smallwood
Vice President	Ms. Miller

Motion seconded by Mr. Slider. Motion carried unanimously.

12629 Mr. Smallwood moved that the following officers be elected for FY 14/15 and serve without additional compensation.

Clerk	Mr. Jacobsen
Asst. Clerk	Mr. Newton

Motion seconded by Ms. Miller. Motion carried unanimously.

12630 Mr. Smallwood moved that the salaries of the Trustees of the Sanitary District of Decatur for FY 14/15 be set at \$6,000.00 per year and the President, Vice President and Clerk serve without additional compensation. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Flynn yielded to Mr. Smallwood.

12631 Ms. Miller moved that Mr. Flynn be retained as general counsel for the Sanitary District of Decatur for FY 14/15 and his compensation be set at \$200.00 per hour. Motion seconded by Mr. Slider. Motion carried unanimously.

12632 Mr. Gresham moved that Mr. Milt Brahier be appointed Treasurer of the Sanitary District of Decatur for the FY 14/15 and his compensation is set at \$250.00 per year. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

There were no public comments.

12633 Mr. Gresham moved the items on the Consent Agenda including minutes from the Regular Meeting, April 16, 2014 and Closed Meeting, April 16, 2014; payroll and checks as submitted; Retention of Auditors for FY 2013-14 and Pretreatment permit for voestalpine Nortrak Inc. 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 and that the closed session minutes from April 16, 2014 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Cherry Provided additional information about a meeting with Vulcan Industries, the City and the Sanitary District regarding potential acquisition of water rights; the proposed resolution for the 2012 NPDES permit violation; potential replacement of the secondary diffusers; the succession plan update; and the Labor Management meeting. Mr. Cherry also provided the Board with a preliminary notification about a safety incident. The incident did not result in any injuries or damages but demonstrated a deficiency in following the required protocol.

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

Mr. Miller presented a Professional Services Agreement for Board consideration.

12634 Mr. Jacobsen moved that the Sanitary District of Decatur enter into the professional services agreement for the 2014 Force Main Replacements Project with Clark Dietz Engineers in an actual cost reimbursable basis not to exceed the amount of \$77,590; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. 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 that daily flows were near the long term average for the first time since the spring of 2013; updated the Board on the status of the nutrient regulation discussions and informed the Board that the annual river study confirmed the presence of adult asian carp in the river. Mr. Gresham asked to see a copy of the river study and Mr. Slider suggested that the river study be sent to the Conservation District.

Mr. Kluge presented two items for Board consideration

12635 Mr. Gresham moved that a purchase order be issued to the lowest responsive, responsible bidders for activated carbon replacement for FY 2014/2015 as follows: Recovery Environmental Services, activated carbon, \$4.75 per pound; and that the Director of Administration be authorized and directed to issue said purchase order. Motion seconded by Mr. Slider. Motion carried unanimously.

12636 Ms. Miller moved that the Sanitary District of Decatur approve Amendment No 1 to the contract for professional services with Donohue & Associates, Inc. for Sludge Thickening System Replacement - Final Design and Bid Phase Services, with no change to the Scope of Services, cost, or other provisions and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. Motion carried unanimously.

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

Mr. Newton informed the Board of progress with the City concerning billing services. He met for a second time with Gregg Zentara while at the GFOA conference and will be following up to get the agreement documented.

Mr. Gresham inquired about pool credit for non-residential accounts. Mr. Newton responded that he believed that the credit was only for residential customers; however he would need to verify what the District's policy allowed.

Mr. Newton presented two items for Board consideration.

12637 Mr. Slider moved that Ordinance No. 14-03, Budget and Appropriation 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 Ms. Miller. Motion carried unanimously.

12638 Mr. Gresham moved that the salaries and wages for non-bargaining unit employees be set as presented effective May 1, 2014. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Flynn provided a brief update on the status of contract negotiations with the bargaining unit and the pending mediation session for the Trestle project dispute.

There were no comments from the public or Trustee comments.

12639 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:55 pm.

Clerk