

**MINUTES OF THE REGULAR MEETING,
WEDNESDAY, MAY 23, 2018**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session May 23, 2018 at 5:30 pm at the District’s Office, 501 Dipper Lane. Present for the meeting were board members Phil Cochran, Billy Tyus, Jim Gresham, and Rob Jacobsen. 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; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Kevin Hannel from the Farnsworth Group; Terry Boyer from Donohue and Associates; and Megan Baskerville.

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

Mr. Cochran turned the meeting over to Mr. Flynn.

Mr. Flynn then called for nomination of officers.

12920 Mr. Gresham moved that the following officers be elected for FY 18/19 and serve without additional compensation.

President	Mr. Smallwood
Vice President	Mr. Cochran
Clerk	Mr. Jacobsen
Treasurer	Mr. Tyus
and Asst. Clerk	Mr. Tyus & Mr. Newton

Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12921 Mr. Gresham moved that the salaries of the Trustees of the Sanitary District of Decatur for FY 18/19 be set at \$6,000.00 per year and the President, Vice President, Clerk, and Treasurer serve without any additional compensation. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Flynn yielded to Mr. Cochran.

12922 Mr. Jacobsen moved that Mr. Flynn be retained as general counsel for the Sanitary District of Decatur for FY 18/19 and his compensation be set at \$225.00 per hour. Motion seconded by Mr. Gresham. Motion carried unanimously.

There were no Public Comments.

12923 Mr. Tyus moved that the items on the Consent Agenda including minutes of the regular Meeting April 18, 2018, minutes of the closed session April 18, 2018; Payroll and Checks including travel expense reimbursements as submitted; Public hearing date of June 20, 2018 for the 2018-2019 Budget and Appropriation Ordinance; and Policy – Absence Tardiness – All Hourly Personnel 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 minutes of the closed session of April 18, 2018 not

be made public without additional Board Approval. Motion seconded by Mr. Jacobsen. Trustees Gresham, Cochran, Tyus, and Jacobsen voted Aye.

12924 Mr. Gresham moved that the 2017/2018 performance incentive for non-bargaining unit employees be set at 90 percent of the budgeted amount and be paid on the first practical payday. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12925 Mr. Tyus moved that the Sanitary District of Decatur approve a modification of pretreatment permit No. 200 for Archer Daniels Midland Company, to allow an increase of one (1) MGD to the permitted flow limits with no other changes and direct District staff to execute the permit modification immediately. Motion seconded by Mr. Gresham. Motion carried unanimously. Mr. Jacobsen abstained from the vote.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton presented a plaque to Mr. Gresham thanking him for his 9 years of service with the District. Mr. Cochran thanked him for his service on behalf of the Board. The site specific hearing last Wednesday included two members of the Pollution Control Board. There was some slight language changes to our proposal to comply with standard language. IEPA testified that what we are proposing is protective of the aquatic life in the river. USEPA has one question that will be addressed in the future. Verizon credited the bill due to unauthorized third party usage of our modems. Mr. Newton is working with Verizon to improve security of wireless modems. Mr. Collard and Mr. Newton attended the IAWA meeting this month.

Mr. Miller presented the Engineering Director's Report included in the packet. Primary Clarifier coating project is continuing with coatings being applied to clarifiers #5 & #6 this week. The SE 36 lining project is waiting for clean out of the sewer line. Mr. Miller is talking with Architectural Expressions about conducting property assessment for the administrative office spaces to see whether the District should fix the current facilities or replace them. The effluent pump #2 replacement will be brought before the Board next month and will not be competitively bid because it is a custom engineered pump with only one manufacturer. Biosolids master plan update professional services agreement is currently being developed. The Roads Rehab project will be out next week for advertisement.

Mr. Malone reviewed the Maintenance Report included in the packet. 1,273 work orders were completed this month. Lost Bridge peroxide leak was resolved. Approximately 1,000 gallons of material was captured in the containment area but had to be fed into the collection system. The 264 building 3rd technology is tracking really well for dosing the bleach. The old Vactor truck that was sold to Visu-Sewer and was picked up last month. They remarked about how well it was maintained and will be the top of their fleet. Ameren energy efficiency grants for Damon Avenue and the 259 building were approved. Modems were upgraded from 3G to 4G to improve security. The sludge dredge at Wyckles was completely rewired by Matt Young in I&C. Aaron McIntosh with New Era Signs is developing our new logo sign to be placed at the end of Dipper Lane. They have four options for us to choose from. The sign will have solar powered LED lights due to no power in that area.

Mr. Collard presented the Director of Operations Report. This was a month without violation for the District. The website for the Sanitary District of Decatur has been updated to more relevant information and pictures. Jamey Oliver put together a supervisor SCADA screen for Mr. Collard to use. District is continuing to work with Tate & Lyle to get them back into compliance for their solids wasting. Mr. Collard has been looking into an increase in power costs compared to last year.

- 12926** Mr. Jacobsen moved that the Sanitary District of Decatur enter into a construction agreement with Plocher Construction, the lowest responsive responsible bidder, for the West Headworks Improvements in the contract amount of \$11,408,000.00, contingent upon IEPA funds being made available, and that the President and Clerk be authorized and directed to sign said agreement. Motion seconded by Mr. Gresham. Motion carried unanimously.
- 12927** Mr. Gresham moved that the Sanitary District of Decatur enter into a professional services agreement with Farnsworth Engineers for the design of Stevens Creek Sewer Repairs in the actual cost not to exceed amount of \$36,500.00, and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Jacobsen. Motion carried unanimously.
- 12928** Mr. Jacobsen moved that the Sanitary District of Decatur enter into the construction contract with Luka Company, the lowest responsive responsible bidder, for the Wildwood Sewer Repairs project in the contract amount for Division A of \$109,914.00 and Division B of \$43,800 for the repairs associated with the Wildwood Sewer Repair project, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Gresham. Motion carried unanimously.
- 12929** Mr. Jacobsen moved that the Sanitary District of Decatur accept Change Order #01 to the construction agreement with Plocher Construction for the West Headworks Improvements project decreasing the contract amount by \$575,348.73 to a new contract amount of \$10,832,651.27 with no change in contract time, and that the Executive Director be authorized and directed to execute said Change Order. Motion seconded by Mr. Tyus. Motion carried unanimously.

There was no Attorney Report or comments from the Public.

Mr. Gresham stated that he is impressed with the staff at the Sanitary District of Decatur and enjoyed working here the last 9 years as a Trustee.

- 12930** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 7:00 pm.

Clerk