

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 15, 2016

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 15, 2016 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Jim Gresham, Billy Tyus and Phil Cochran. Also present were Kent Newton, Executive Director / CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Steve Nightingale, Director of Compliance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review, Joe Pisula from Donohue and Associates, and Steve Meyers from the Farnsworth Group; and staff member Marla Durst.

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

Joe Pisula from Donohue and Associates introduced himself to the new Trustees.

- 12802** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of May 18, 2016; payroll and checks as submitted; Resolution R16-03 Prevailing Wage; Annexation Ordinance No 16-04 – 5285 East Maryland Street and Pretreatment Permit – Decatur Memorial Hospital 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 May 18, 2016 not be made public without additional board approval. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. The Auditors will be in the office starting Monday. Mr. Newton announced that Paul Caswell's last day is June 24th. He will be returning to a position at the City of Decatur as the Assistant City Engineer. Mr. Newton discussed using the professional services selection process for selecting the designer for west or old primary system. The committee will include Mr. Newton, Mr. Nightingale, Mr. Miller, Mr. Malone, and Mr. Cochran.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller provided an update on the status of the digester lid issues and Leander Construction. Bids for the South Sludge Lagoons are on June 28th. Mr. Miller also discussed Spring Creek Crossing Project needs three easements.

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Malone thanked all the maintenance staff who went above and beyond with help this week. Vincent is working with Comcast about internet dropping issues. Mr. Malone stated that staff is researching replacing high mast lights with LED fixtures. A 36" air line gasket that blew out and is difficult to access was replaced by a contractor.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Disinfection season began on May 1st. Mr. Nightingale stated that a new manifest will be used starting August 1st. Energy costs have continued to be lower than normal due to energy efficiency updates. Mr. Nightingale also

reported that he and the US EPA have had two meetings about the nickel permit violations last month.

Mr. Flynn had nothing to report for this month.

There were no Trustee Comments

There were no public comments

12803 Mr. Gresham moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in: Sec 2c - 2, collective bargaining and/or salary schedule for 1 or more groups of employees. Motion seconded by Mr. Tyus. Motion carried unanimously.

The Board Returned to Open Session at 6:50 pm.

12804 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 6:50 pm.

Clerk