

MINUTES OF THE SPECIAL MEETING, TUESDAY, JUNE 16, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois conducted a Special Meeting on June 16, 2015 at 2:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Rob Jacobsen, Dana Miller and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Director of Engineering, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District. Steve Myers, Farnsworth Group was also present.

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

There were no public comments.

12722 Ms. Miller 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 - 1, a personnel matter concerning specific employees. Motion seconded by Mr. Gresham. Motion carried unanimously.

The Board Returned to Open Session

12723 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The Meeting adjourned at 3:45 pm.

Clerk

MINUTES OF THE REGULAR MEETING, WEDNESDAY, MAY 20, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session May 20, 2015 at 5:38 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller and Jim Gresham. Rob Jacobsen attended the meeting by teleconference in a voting capacity. Ms. Miller joined the Meeting at 5:52 PM and Mr. Gresham left the meeting at 6:30 PM. 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. Staff members Marla Durst, Roger Dudley, Vincent McCauley and Greg Pyles were in the audience. Tina Pyles and Elizabeth Pyles were also in the audience.

Mr. Smallwood turned the meeting over to Mr. Flynn. Mr. Flynn swore in Mr. Gresham for his reappointed terms.

Mr. Flynn then called for nomination of officers.

12711 Mr. Gresham moved that the following officers be elected for FY 15/16 and serve without additional compensation.

President	Mr. Smallwood
Vice President	Ms. Miller
Clerk	Mr. Jacobsen
Treasurer and Asst. Clerk	Mr. Newton

Motion seconded by Mr. Slider. Motion carried unanimously, Ms. Miller was not present.

12712 Mr. Gresham moved that the salaries of the Trustees of the Sanitary District of Decatur for FY 15/16 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, Ms. Miller was not present.

Mr. Flynn yielded to Mr. Smallwood.

12713 Mr. Slider moved that Mr. Flynn be retained as general counsel for the Sanitary District of Decatur for FY 15/16 and his compensation be set at \$200.00 per hour. Motion seconded by Mr. Gresham. Motion carried unanimously, Ms. Miller was not present.

Mr. Pyles read a statement about his displeasure with the selection process for the Technical Director position.

12714 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of April 15, 2015, Special Meeting of April 22, 2015 and Closed Sessions of April 15, 2015 and April 22, 2015 and payroll and checks as submitted 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 15 and 22, 2015 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously, Ms. Miller was not present.

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

Mr. Gresham Asked about a timeline for the development of the environmental utility. Mr. Cherry explained that it was still early in the process and that he thought establishing a tax exempt organization was possible before the end of April 2016. Mr. Gresham asked about support from regulatory agencies. Mr. Cherry stated that the IEPA and Department of Ag were encouraging continued development of the concept.

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

Mr. Miller pointed out JD Malone's report that Doug Gist and Dave Sleeth were both progressing as supervisors.

Mr. Miller presented a Contract Award for Board consideration.

12715 Mr. Slider moved that the Sanitary District of Decatur enter into a contract with Top Quality, the lowest responsive responsible bidder, for the 2015 Roof Rehab and Replacement Project in the contract amount of \$59,000.00; and that the president and clerk be authorized and directed to execute said contract. Mr. Jacobsen asked if purchasing material directly and contracting for installation had been verified as lowest cost approach. Mr. Miller answered that that the material cost was based on the US Communities bid price was based on a national cooperative purchase volume that provides a lower price than the District would be able to achieve bidding it on our own or through the contractor and that the installation cost would not change based on who obtains the material. Motion seconded by Mr. Gresham. Motion carried unanimously.

12716 Ms. Miller moved to modify the agenda by flipping items VIII and VII due to Mr. Gresham's need to leave early. Motion seconded by Mr. Slider. Motion carried unanimously.

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

Mr. Newton presented two items for Board consideration.

12717 Mr. Gresham moved that Ordinance No. 15-06, Budget and Appropriation Ordinance, including salaries and wages for employees be passed, 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.

12718 Mr. Slider moved that the 2014 -15 performance incentive for non-bargaining unit employees be set at one hundred (100) percent of the budgeted amount and be paid on the first practical pay date. Motion seconded by Ms. Miller. Mr. Jacobsen made a good job comment. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Kluge addressed Mr. Gresham's question earlier about IEPA support for the watershed approach to nutrient reduction by stating that IEPA has included this approach as an option in their Nutrient Loss Reduction Strategy Draft Document. Mr. Kluge also explained that IEPA's goal was to ultimately reduce nutrient loss by 40% with an interim goal of 25% by 2025. Mr. Kluge also reported that after some contradictory statements from IEPA it did not appear that enforcement action based on the Nickel violations is pending as the District continues to work with USEPA to resolve the issue.

Mr. Kluge presented two items for Board consideration

12719 Ms. Miller moved that the Sanitary District of Decatur enter into a professional services contract with Chastain & Associates LLC for design of the South Sludge Lagoon Remediation - Phase 3 project at a not to exceed amount of \$93,313.00 on an actual cost reimbursable basis, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Jacobsen. Motion carried unanimously, Mr. Gresham was not present.

12720 Mr. Slider moved that a four-year contract with Eastern Illinois University entitled "Biotic Assessment of water quality in a stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur: focusing on qualitative habitat assessment, mussel assemblage, tiered-aquatic life use, and the sport fishery" be approved, and that the Executive Director be authorized and directed to execute said contract at a not-to-exceed cost of \$293,723.00. Motion seconded by Ms. Miller. Motion carried unanimously, Mr. Gresham was not present.

There were no Attorney, public or Trustee comments.

12721 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk