



**SANITARY DISTRICT OF DECATUR, IL**

501 Dipper Lane • Decatur, IL 62522

**SDDCLEANWATER.ORG**

**BOARD OF TRUSTEES AGENDA  
Public Hearing – Budget FY 2018-2019  
June 20, 2018 - 5:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Budget overview**
- IV. Public Testimony**
- V. Trustee Comments**
- VI. Adjournment**

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING**

**June 20, 2018 Immediately following Public Hearing at 5:30**

- VII. Call to Order**
- VIII. Pledge of Allegiance**
- IX. Comments From the Public**
- X. Board Organization**
  - A. Appointment of Trustees – (Mr. Flynn will administer the Oath of Office)
- XI. Consent Agenda \***
  - A. Minutes – Regular Meeting April 18, 2018
  - B. Payroll and Checks
  - C. Resolution R18-03 Prevailing Wage
- XII. Departmental Reports**
  - A. Executive Director's Report
  - B. Director of Engineering Report
  - C. Director of Maintenance Report
  - D. Director of Operations and Compliance Report
- XIII. Old Business**
  - A. Contract Award – Effluent Pump #2 Replacement\*
  - B. Professional Services Agreement - Property Condition Assessment\*
  - C. Professional Services Agreement – Resource Recovery Master Plan (Biosolids handling plan update)\*
  - D. Ordinance No. 18-04, 2018-19 Appropriation Ordinance \*
- XIV. New Business**
- XV. Attorney's Report**
- XVI. Comments From the Public**
- XVII. Trustee Comments**
- XVIII. Closed Session \***
  - Sec 2c – 2 Collective Bargaining
- XIX. Adjournment\***

*\* Proposed Board Motion Required*