

**MINUTES OF THE PUBLIC HEARING, WEDNESDAY, June 21, 2017**

The Board of Trustees of the Sanitary District of Decatur, Illinois conducted a Public Hearing on June 21, 2017 at 5:30 pm at the District’s office, 501 Dipper Lane. Present for the meeting were board members Rob Jacobsen, Phil Cochran and Jim Gresham. 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 Steve Meyers from the Farnsworth Group, and staff member Marla Durst.

Mr. Cochran 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.

**12861** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 5:35 pm.

---

Clerk

## MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 21, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 21, 2017 at 5:35 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Jim Gresham, Rob Jacobsen, and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group; Joe Pisula and Terry Boyer from Donohue and staff member Marla Durst.

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

**12862** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of May 17, 2017; payroll and checks including travel expense reimbursements as submitted; Resolution R17-01 Prevailing Wage; Resolution R17-02 – Surplus Property; and Pretreatment Permit – Decatur Correctional Center 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. Motion seconded by Mr. Jacobsen. Motion carried unanimously

Mr. Newton reviewed the Executive Director's report that was included in the packet. Anti-Harassment Training went well yesterday and everyone was able to attend. Mr. Newton is applying some of the GFOA training to our District including capital improvement and probability in asset management. Mr. Gresham asked Mr. Newton to give a presentation to the Golden Kiwanis. The narrative plant tour pamphlet was updated with current information and a financial section was added. All non-bargaining employees were given their wage increase with a copy of salaries for comparable positions around the state.

Mr. Miller presented the Engineering Director's Report included in the packet. Bids for the Primary Effluent Channel were taken. The Roofing Project started on Monday with King-Lar. The West Primary design is going well. Change orders and awards are to follow.

Mr. Malone reviewed the Maintenance Report included in the packet. 1,160 work orders were completed last month. General Fence was awarded to fence the Eastside Interceptor and the project was done well. In the old DAF building, lighting was upgraded and will be used to store large parts. Eventually the tool room will be moved to the old DAF building. North nitrification clarifier #2 is drained and looks good except for the seals that are broken. Those seals will be replaced. If the groundwater stays down then #1 clarifier will be next for maintenance. South WAS mixers have had blades fall off. Issues with the mixers have been resolved and taken care of. Raccoons have been reduced around the Plant due to trapping. Ground Hogs are now being trapped to be reduced around our facility as well.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale provided a status report for the nickel site specific water quality standard. Oregon State's report was given to the IEPA. USEPA conference call wanted more time to look at the results. The next conference call

for this is next month. Land Application bids went out June 13, 2017. Bid packages are available on our website. So far for this bid, one facility has been prequalified. Three to four other companies have expressed interest. The contract is for 3 years with two 1 year extensions available. The bidders are encouraged to use their own equipment with our as emergency backup use. The laydown area debris has been removed and the area graded.

Mr. Flynn reported that there is a telephone conference scheduled with Leander and an arbitrator on August 1, 2017. Work is still progressing with this claim.

**12863** Mr. Jacobsen moved that the Sanitary District of Decatur approve contract change order 1 to the 2016 Building 210 Concrete Repairs Project with FibrWrap, increasing the contract amount by \$5,368.25 to a new contract amount of \$145,788.25 dollars; and that the Executive Director be authorized and directed to approve said change order. Motion seconded by Mr. Gresham. Motion carried unanimously.

**12864** Mr. Jacobsen moved that the Sanitary District of Decatur award the contract for the 2017 Primary Effluent Channel and Primary Clarifier Rehab Project to Front Range Environmental, the lowest responsive responsible bidder, in the contract amount of \$961,540.00 dollars; and that the President and Clerk be authorized and directed to execute said change order. Motion seconded by Mr. Gresham. Motion carried unanimously.

**12865** Mr. Gresham moved that the Ordinance No. 17-03, Budget and Appropriation Ordinance, including salaries and wages for non-bargaining unit employees be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

During Trustee Comments, Rob Jacobsen asked about the Safety Meeting minutes incident with the Lock Out/Tag Out violations. He asked if all new contractors onsite are given safety training and requirements for our facility. Mr. Jacobsen also asked if they are re-trained on our safety requirements when returning for another project and if this was the cause for the violations.

**12866** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 6:32pm.

---

Clerk