

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JULY 17, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 17, 2013 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Lee Slider, and Jim Gresham. Rob Jacobsen joined the meeting at 5:38 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; The audience included Chuck Hunsinger of BGM and Staff members Tim Gorden and Brian Tish.

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

There were no public comments.

12571 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting on June 19, 2013 and Closed Meeting June 19, 2013; 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 June 19, 2013 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously. Mr. Jacobsen was not present for the vote.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry informed the Board that Operator Jeremy Long had passed the Class 4 wastewater operator exam.

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

Mr. Miller presented two items for Board consideration

12572 Mr. Slider moved that the Sanitary District of Decatur enter into a contract for the 2013 Primary Clarifier Painting Project with Bazan Painting, the lowest responsive, responsible bidder in the amount of \$146,365.00; and that the President and Clerk be authorized and directed to accept said contract. Motion seconded by Ms. Miller. Motion carried unanimously.

12573 Mr. Gresham moved that the Sanitary District of Decatur accept Final change order #1 to the 2013 roof rehab and replacement project with Top Quality Roofing Company; increasing the contract amount \$9,000 to a final contract amount of \$79,295.00 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Jacobsen inquired about the status of the certification of the levy and lack of progress. Mr. Miller agreed to investigate additional companies that can provide the certification services.

Mr. Cherry informed the Board of air pressure issues with the aeration system that occurred after the installation of the new blowers and replacement of the expansion joints.

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

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton explained the District's investment strategy considering the current market for bonds and provided an update concerning billing services, catalytic coaching and the appeal of the IMRF advance payment for two retirees. Mr. Newton also stated now that the Oreana Loan has been finalized and the Argenta legal questions are being wrapped up, both communities have be provided proposed repayment schedules for review.

Mr. Newton presented one item for Board consideration.

12574 Mr. Jacobsen moved that the Board accept the intergovernmental agreement with the Argenta Sanitary District and that the President and Clerk be authorized and instructed to sign said agreement. Motion seconded by Ms. Miller. Motion carried unanimously.

There was no Attorney Report

Public Comments: Mr. Hunsinger expressed his pleasure that the litigation concerning the Argenta Project seems to be completed.

12575 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 6:20 pm.

Clerk