

MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 16, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 16, 2017 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Billy Tyus, 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; and Ed Flynn, General Counsel for the District. The audience included Steve Myers from the Farnsworth Group Joe Pisula from Donohue and staff member Sam Mattox.

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

There were no comments from the public

- 12875** Mr. Gresham recommend that the items on the Consent Agenda including minutes from the Regular Meeting of July 19, 2017; payroll and checks including travel expense reimbursements as submitted; pretreatment Permit for Canadian National/Illinois Central Railroad; Resolution R17-03 - Authorization of a Representative to Sign Loan Documents (L17-5410) SE 36" Sewer Rehab and Resolution R17-04 - Authorization of a Representative to Sign Loan Documents (L17-4647) West Headworks Improvements 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. Tyus. Trustees Cochran, Tyus, Gresham, and Jacobsen voted Aye Mr. Smallwood was absent and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton discussed the upcoming natural gas contract renewal and authorization given to the Mosquito Abatement District to treat for adult mosquitoes in the area. Mr. Newton also introduced a discussion about the pool credit program because of an inquiry for a credit by a non residential pool and the City of Decatur desire to improve the online form. The Board consensus was to continue to discuss this issue at the next meeting.

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

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Malone showed a video of the new Lagoon Crawler in action and informed the Board that it was in the parking lot for them to look it over after the meeting.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale updated the status of the site specific rule work and the upcoming land application work. The lab received the results of their annual USEPA proficiency testing and received the highest achievement of 100% acceptable results for the 24th year in a row.

12876

Mr. Jacobson moved that the Sanitary District of Decatur approve the renewal of pretreatment permit No. 300 for the City of Decatur South Water Treatment Plant, for the maximum allowed duration of 5-years and direct District staff to execute the permit immediately. Motion seconded by Mr. Gresham. Mr. Tyus Abstained and the other Trustees present voted Aye.

12877 Mr. Gresham moved that Sanitary District of Decatur enter into a professional services agreement with TeleScan, Inc. for the 2017 Precleaning and Televising work in unit price agreement of \$53,207.50 and that the President and Clerk be authorized and directed to sign said agreement. Motion seconded by Mr. Tyus. Motion carried unanimously.

12878 Mr. Jacobsen moved that the Sanitary District of Decatur approve personnel policy updates and additions for the Family Medical Leave Act, Illinois Military Leave Act, Illinois Sick Leave Act, Victims Economic Security and Safety Act, and Firearms/ Weapons policies and direct District staff to implement the updates and additions. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Flynn reported a conference call with the arbitrator of the digester lid dispute with Leander Construction.

There were no Public Comments or Trustee Comments

12879 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 6:25 pm.

Clerk