

MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 17, 2016

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 17, 2016 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Jim Gresham, and Billy Tyus. 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 Michael Morthland, General Counsel for the District. The audience included Andrea Bretl and John Boldt from Clark Dietz, Steve Meyers from the Farnsworth Group, Nate Davis from CMT; and staff members Marla Durst and Brian Tish.

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

Michael Morthland introduced himself as a new attorney at Ed Flynn's law firm.

Nate Davis introduced himself as an engineer with CMT. He expressed the desire to work with the Sanitary District on the West Headworks Primary Area Project.

John Boldt introduced himself as the President/CEO of Clark Dietz.

12812 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of July 20, 2016; payroll and checks as submitted; Pretreatment Permit – Tate and Lyle Ingredients Americas LLC 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 and that the closed session minutes from July 20, 2016 not be made public without additional board approval. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Ann Duncan has been working as summer help for the last three years. She is the first person who has worked as summer help to not take off any time while working at the District. Mark Rotz would like her recognized for her excellent work and dedication. Mark Lindgren has been helping as Maintenance Supervisor while Dave Sleeth was on medical leave and restricted duty. Mark has done an excellent job filling in and deserves a big thank you. A week has gone by and so far there is no new graffiti activity on "the wall" at the Interceptor. Mr. Newton is looking into having some students at Millikin do art work on this "wall" since it is such a focal point. A energy efficiency grant reimbursement check was received for the Diffuser Project from the state and it covered about 60% of the cost of the project.

Mr. Miller presented the Engineering Director's Report included in the packet. All the work in Digester 1 appears to be complete. Digester 2 corrective work has been completed except for one sump well. Christy Foltz is coming in next week to work on Digester 3. The contractor is working on the Sludge Thickening Project and work should be completed this week. Damon Avenue pump station work has been going well. ADM was able to redirect their flow while work was completed.

Mr. Malone reviewed the Maintenance Report included in the packet. Jamey Oliver and Jeremy Long have been working with Farnsworth on the Sludge Thickening hookup. Turbo blower #6 had a bearing failure in the last month. A failure analysis report will be sent to us about why this failure happened from the manufacturer. Thank you to Mark Rotz and the summer crew – Ann, Rayce, Faith, and Shannon. They did a great job this summer mowing grass here and at the pump stations, also keeping the equipment in shape. A fencing company has been contacted to see about a possibility for the Interceptor. New no trespassing signs have been posted. I&C and Maintenance have been installing new ground water pumps around the clarifiers.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Land Application Permit for Sludge expires October 31, 2016. A renewal application will be sent out next week to Illinois EPA and will include the Wyckles facility and the South Sludge Lagoons. Applications for the decommissioning of Lagoons 8 and 9 were sent and the permit has been received. An application for removal of Lagoons 8 and 9 was sent to the Illinois EPA and is still pending. There were 17 monitoring wells installed in 1984 around the lagoons. Four wells will be continued to be used if possible and 11 wells will be sealed. Two other wells were destroyed due to the Sangamon River.

- 12813** Mr. Gresham moved that the Board approve Resolution R16-04. A resolution declaring official intent regarding certain capital expenditures for the Hickory Point Pump Station Replacement Project to be reimbursed from proceeds of an obligation. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

There were no public comments.

There were no Trustee Comments.

- 12814** Mr. Tyus moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 6:20 pm.

Clerk