

MINUTES OF THE REGULAR MEETING, WEDNESDAY, SEPTEMBER 18, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session September 18, 2013 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, and Rob Jabobsen. 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 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.

- 12580** Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting on August 21, 2013; payroll and checks as submitted; and pretreatment permit for Kopetz Manufacturing be accepted, approved and issued and 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. Motion seconded by Mr. Slider. Motion carried unanimously.

Dana Miller arrived at 5:32 pm.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry reported that he had contacted the City Manager about the lack of communication regarding billing services. Mr. Cherry pointed out several recent incidents regarding mechanical failures and safety. Mr. Cherry went on to explain that all incidents were being investigated to eliminate duplicate incidents and improve safety measures.

Mr. Cherry presented one item for Board Consideration.

- 12581** Mr. Jacobsen moved that in accordance with the Chapter 70, Section 2405/11, IL Complied Statutes the SDD acknowledges and declares that the failure of the Primary Clarifier #6 Stilling Well is an emergency affecting the public health and that contracts not exceeding a total of \$100,000 may be issued to resolve the emergency without public advertisement or competitive bidding until the earlier of when the emergency is resolved or 10/31/13 and the Executive Director be authorized and directed to issue purchase orders as needed to resolve the emergency. Motion seconded by Ms. Miller. Mr. Slider asked about the estimated cost of repair. Mr. Cherry responded that it was expected to be a little more than the \$40,000 bid limit. Motion carried unanimously

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller explained that he was presenting a revised recommendation for the 2013

Roads Rehabilitation contract. At the conclusion of Mr. Miller's report, Mr. Cherry informed the Board of the discovery of damage to the concrete under the primary area odor control covers. The District is currently investigating a change order for the current painting contractor on-site.

Mr. Miller presented two items for Board consideration

12582 Mr. Jacobsen moved that the Sanitary District of Decatur accept change order #1 to the 2013 Trestle Modifications contract with Christy-Foltz, Inc, increasing the contract amount \$2,278.00 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

12583 Mr. Slider moved that the Sanitary District of Decatur award Dunn company, the lowest responsive responsible bidder, Division 1 of the 2013 Roads Rehabilitation contract in the amount of \$145,810 and reject Division 2; and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge described the amount of work that the operations and outside maintenance staff had completed at the Wyckles facility.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton reported that no progress had been made with the City of Decatur on resolving the billing services situation. Mr. Newton also reported that four vehicles had been ordered and that the health insurance marketplace options notice had been distributed to staff as required. Mr. Slider inquired about the progress of Catalytic Coaching.

Mr. Newton presented one item for Board consideration

12584 Ms. Miller moved that That the board adopt Ordinance No.13-08: Amendment to Ordinance 12-06, Borrow Funds - IEPA Revolving Loan Fund, PRIMARY ANAEROBIC DIGESTER MIXING SYSTEM REPLACEMENT PROJECT and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Jacobsen. Motion carried unanimously

There was no Attorney Report, comments from the Public or Trustees.

12585 Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:15 pm.

Clerk