

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, SEPTEMBER 24, 2014**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session September 24, 2014 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller and Rob Jacobsen. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Don Miller, Director of Engineering, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District. Staff members Brian Tish, Alyssa Harper and Matt Nihiser were also present.

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

There were no public comments.

**12658** Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting, August 20, 2014; payroll and checks as submitted; Resolution R14-10 - Authorization to Sign Loan Documents - IEPA, Revolving Loan Fund, Odor Control Phase II, Resolution R14-11 - Intent Regarding National Flood Insurance, Resolution R14-12 - Certification Regarding Project Performance Standards, 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 Ms. Miller. Mr. Jacobsen inquired about the need to continue flood insurance after the levy improvements. Mr. Cherry agreed to provide additional information at the next Board Meeting. Motion carried unanimously

Mr. Cherry introduced two new employees Matt Nihiser who was hired as a sampling technician and Alyssa Harper who was hired as a laboratory technician.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry introduced the Regional Conservation Partnership Program Grant partnership with the Macon County Soil and Water Conservation District. The Board concurred with District participation in the program.

Mr. Cherry provided a progress report on the performance benchmarks.

Mr. Cherry recognized Time Kluge for being awarded the IAWA Outstanding Member Award.

Mr. Miller presented the Engineering Director's Report included in the packet including a grant of \$750,000 for the diffuser project from the Illinois DECO.

Mr. Miller presented two items for Board consideration.

**12659** Mr. Slider moved that the Sanitary District of Decatur approve Change Order #4 to the 2013 Digester Complex Improvements contract with Leander Construction, decreasing the contract amount by (\$124,121.04) with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

**12660** Mr. Jacobsen moved that the Sanitary District of Decatur award Christy-Foltz, Inc the lowest responsive responsible bidder, the 2014 Sludge Thickening Project in the contract amount of \$4,699,178.00, contingent upon funding being made available through the IEPA State Revolving Loan Fund; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge reported on publicity about "flushable" wipes and the impact on waste water transmission.

Mr. Kluge presented one item for Board consideration

**12661** Ms. Miller moved that the Sanitary District of Decatur enter into a professional services contract with HDR Engineering, Inc. for "Data Update and Meetings for Nickel Criteria Adjustment" at a not to exceed amount of (provided at meeting) on an actual cost reimbursable basis, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. The Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet.

Mr. Newton reported on the progress of the audit report. Mr. Newton informed the Board that the Argenta Sanitary District had made their first loan payment and was requesting a modification to the debt service schedule due to lower than projected usage amounts. The trustees concurred with developing a modified repayment schedule maintaining the length of the agreement and the interest rate.

Mr. Newton presented two items for Board consideration.

**12662** Mr. Slider moved that the SDD accept the Bargaining Agreement between AFSCME Local 268 and the District for the period from 5/01/14 to 4/30/18 and the Board of Trustees be authorized and directed to sign said agreement. Motion seconded by Ms. Miller. The Motion carried unanimously.

**12663** Mr. Slider moved that the board adopt Ordinance No.14-06: Borrow Funds - IEPA Revolving Loan Fund, Sludge Thickening System Replacement Project and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Jacobsen. The Motion carried unanimously.

There were no Attorney comments or comments from the public.

The Trustees congratulated Mr. Kluge with Mr. Slider adding a Huzzah.

**12664** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:48 pm.

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Clerk