

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 15, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 15, 2014 at 5:34 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller, Jim Gresham 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 and Hope Wheeler and Katie Birmingham. Staff members Tim Gorden and Brian Tish were also present.

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

There were no public comments.

12665 Ms. Miller moved that the items on the Consent Agenda including minutes from the Regular Meeting, September 24, 2014; payroll and checks as submitted; Intergovernmental Agreement for Manhole Inspection Services with City of Decatur and the 2013-2014 Audit Report 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. Motion seconded by Mr. Slider. Hope Wheeler and Katie Birmingham from CliftonLarsonAllen highlighted information included in the audit report including a clean unmodified opinion that the Statements were presented fairly. The Board initiated a discussion about auditor issued adjustments. Ms. Wheeler and Mr. Newton agreed that these adjustments would be required unless the District changed from cash basis accounting to accrual basis accounting. Motion carried unanimously.

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

Mr. Cherry discussed the need for high strength waste for the Biological Nutrient Removal (BNR) process to work. Mr. Jacobsen asked for clarification about what was meant by high strength waste. M. Cherry responded that about 100,000 gallons of high BOD low contaminate waste. Mr. Cherry reported that he and Mr. Kluge were going to Madison Wisconsin to talk about their watershed approach to nutrient reduction.

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

Mr. Miller presented four items for Board consideration.

- 12666** Mr. Gresham moved that the Sanitary District of Decatur approve Final Change Order #1 to the 2014 Structural Repairs 009/217 contract with Christy-Foltz Inc decreasing the contract amount by \$3,000 to a new contract amount of \$50,633; and increasing the contract time by 99 days, that the president and clerk be authorized and directed to execute said change order. Motion seconded by Ms. Miller. The motion carried unanimously.
- 12667** Mr. Jacobsen moved that the Sanitary District of Decatur approve Amendment #1 to the Professional Services Agreement with Clark Dietz Engineers for the design of the 2014 Odor Control Upgrades-Phase 2; and that the president and clerk be authorized and directed to execute said amendment. Motion seconded by Mr. Slider. Mr. Gresham asked for clarification about what was included in Amendment #1. Mr. Miller explained that it was language changes required to make the contract eligible for reimbursement under the IEPA Loan program. Motion carried unanimously.
- 12668** Mr. Jacobsen moved that the Sanitary District of Decatur approve the Professional Services Agreement with Clark Dietz Engineers for Construction Services of the 2014 Odor Control Upgrades-Phase 2 in the actual cost reimbursable amount of \$340,865; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. Mr. Jacobsen asked if concrete deterioration was considered during Phase I. Staff responded that it was considered a possibility but air flow was expected to keep acid concentrations low. The motion carried unanimously.
- 12669** Mr. Gresham moved the Sanitary District of Decatur award the 2014 Hatch Replacement Project to Burdick Plumbing and Heating, the lowest responsive responsible bidder, in the contract amount of \$48,514.00; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. The Motion carried unanimously.

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 reported receiving a two million dollar reimbursement from IEPA. Mr. Newton also informed the Board of a proposed modification to the Argenta Sanitary District loan repayment schedule. The current agreement called for even semi-annual payments for thirty years. The modification would lower the current payment and gradually increase the payment for several years to keep the length of the schedule the same. Mr. Newton thanked Marla Durst and Cathy Mathias for their effort and diligence preparing for the audit.

There were no Attorney comments or comments from the public.

Mr. Slider thanked the board for the opportunity to attend WEFTEC. Mr. Gresham concurred and added that it was nice to see that the District was already doing many of the things being discussed in the education sessions.

12670 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:51 pm.

Clerk