

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 17, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 17, 2012 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dana Miller, Rob Jacobsen, Jim Gresham and Lee Slider. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager and Kent Newton, Director of Administration. In addition were Ed Flynn, General Counsel for the District; Hope Wheeler and Katie Bermingham of CliftonLarsonAllen and Chuck Hunsinger of BGM. District Employees Tim Gorden and Brian Tish were in the audience.

Ms. Miller led the group in reciting the Pledge of Allegiance

There were no public comments

Mr. Newton introduced Hope Wheeler the managing partner for the audit of the District's 2011-12 financial statements. Ms. Wheeler noted that the District had received an unqualified or clean opinion meaning that the auditors found that the financial statements were fairly stated and in conformance with Generally Accepted Accounting Principles. Ms Wheeler then provided a summary of the audit report.

12515 Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the regular meeting held on 9/19/2012 and closed meeting held 9/19/12, payroll and checks as submitted; 2011-2012 Audit Report and annexations be accepted, approved, 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 and that the closed session minutes from 9/19/12 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry presented a draft whitepaper on Ground water mining and Integrated Water Resource Management for the Board to consider as a possible solution for meeting future water quality standards and securing a water source for the District's industrial customers.

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet. Mr Cherry and Mr. Miller informed the Board of an upset contractor who was 10 minutes late for the Power Factor Correction Proposal opening. They will be meeting with this individual about his concerns.

Mr. Miller presented two change orders for Board consideration.

12516 Mr. Slider moved that the Sanitary District of Decatur accept Change Order #4 to the 2011 Trestle Improvements Project with Engineering and Construction Innovations; increasing the contract amount \$76,802.27 to a new contract amount of \$2,841,030.65; and increase the contract time to 342 days; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12517 Mr. Slider moved that the Sanitary District of Decatur accept Change Order #1 to the 2012 Roof Replacement and Rehab contract with King-Lar Roofing; increasing the contract amount \$16,570.00 to a new contract amount of \$74,870.00; and increase the contract time to 73 calendar days; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Jacobsen. 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 that was included in the packet. Mr. Newton described a toolkit for managers from Duke University that outlines how and why to diversify applicant pools.

There was no Attorney Report in open session.

There were no Trustee Comments

12518 Mr. Gresham moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c-11, Litigation. Motion seconded by Mr. Slider. Motion carried unanimously.

The Board Returned to open session at 7:10pm

12519 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry raised the issue of moving the Regular Board meeting for November due to Thanksgiving being the next day. There was general consensus to move the meeting to Tuesday November 20, 2012 at 5:30pm

The board adjourned at 7:12 pm.

Clerk