

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 17, 2018

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 17, 2018 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Phil Cochran, Dan Smallwood, Rob Jacobsen and Katie Anderson. Megan Baskerville attended electronically via teleconference and could participate in votes. Also present, were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance and Ed Flynn, General Counsel for the District. The audience included, Kevin Hannell from the Farnsworth Group and Terry Boyer from Donohue; and staff members Blake Dotson, Roger Dudley and Latishia Greve.

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

Mr. Dotson made a comment in support of passing the Bargaining Agreement.

12957 Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the Regular Meeting September 26, 2018 and Closed Session of September 26, 2018; Payroll and Checks including travel expense reimbursements as submitted, Non-Contiguous Service Agreements 1078, 1087 & 1095 Rotary Way, Decatur, IL pending receipt of signed agreements; temporary Easements required for Stevens Creek Interceptor Repairs; and rescheduling the Regular November Board Meeting to Wednesday, November 28, 2018 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 minutes of the closed session of September 26, 2018 not be made public without additional Board Approval. Motion seconded by Ms. Anderson. Trustees Smallwood, Cochran, Jacobsen, Anderson, and Baskerville voted Aye.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton went over the Property Tax process in detail to bring the new Trustees up to speed. The Board concurred with the recommended reduction in the Property Tax Levy. Mr. Newton also discussed the need to reschedule the November Board Meeting and an upcoming report by Stu Elis about biosolids that will be broadcast on WCIU.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller discussed the work that was originally contained in Division A of the 2018 Road Work bid. Additional input from Trustees Smallwood and Cochran about awarding work below \$40,000 will be considered when updating the procurement policy.

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Smallwood inquired about the District providing help for a contractor above what was required. Mr. Malone responded that it was not common for the District to provide this type of help but allowed the contractor to complete the work and demobilize from our property.

Mr. Collard presented the Director of Operations Report.

12958 Ms. Anderson moved that the Sanitary District of Decatur accept the Bargaining Agreement between AFSCME Local 268 and the District for the period from 5/01/18 to 4/30/22 and the Board of Trustees be authorized and directed to sign said agreement.. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12959 Mr. Jacobsen moved that the Sanitary District of Decatur approve Change Order #01 to the contract with SAK Construction for the 2017 SE36 inch Sewer Rehabilitation project, increasing the contract amount by \$31,609.50 to a new contract price of \$1,201,184.50 with no change in contract time, and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Cochran. Motion carried unanimously.

There were no Attorney Report, comments from the Public or Trustee comments.

12960 Mr. Cochran 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 – 1 a personnel matter concerning specific employees. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12961 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Cochran Motion carried unanimously.

The board adjourned at 6:35 pm.

Clerk