

## MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 18, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 18, 2017 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham, and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Kevin Hannel from the Farnsworth Group; and Kevin Myers from Chastain and Associates; former trustees Gary Goeken, Dana Miller, and Lee Slider; and staff member Marla Durst.

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

**12886** 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. Cochran. Motion carried unanimously.

**12887** Mr. Cochran moved that the items on the Consent Agenda including minutes of the regular meeting August 16, 2017; Regular Meeting September 20, 2017 and Closed Session September 20, 2017; Payroll and Checks; Pretreatment Permit – Norfolk Southern Railway Company; Resolution R17-09 Eliminating User Fee Credit for Swimming Pools; Personnel Policy Updates 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. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Cochran voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton announced this month is Mark Rotz's twenty five year anniversary. A new logo has been adopted. There will be a special 100 year anniversary log as well in the future. IMRF spokesperson talked to the District and educated us on the program. The current safety incentive program is being discontinued. A new incentive program will be decided on by the Safety Committee with the same amount of resources as before. Mr. Newton attended the Forsyth TIF meeting. The TIF was unanimously accepted.

Mr. Malone presented the Engineering Director's Report included in the packet. Mr. Malone reviewed pictures of the Spring Creek Pipe Bridge and Primary Clarifier #5. Z brackets for the Odor Control Cover are being replaced by Christy Foltz. #5 is done and #6 is being worked on. Stevens Creek Trestle is complete. 2016 Roofing Project is complete. 2017 West Headworks Project meeting for design review is scheduled for November.

Mr. Malone reviewed the Maintenance Report included in the packet. 901 work orders were completed last month. Work this month is primarily in the Nitrification Aerators and with the installation of the MCC at Faries Park Pump Station. Mr. Malone is working with Hach about Flodar issues. Aumann Auctions will auction 26 District items online at the end of November. Mark Rotz and several District employees planted 480 trees along the south

Sangamon river bank. Mr. Malone stated that they did a great job. Jamey Oliver is looking for a singular storage location for electronic files and this will be a long term project.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale provided a status report for the nickel site specific water quality standard. The IEPA and EPA meeting for this went well. No other meetings were requested and everything is on track for the November 30<sup>th</sup> deadline. After the chlorine exceedance discharge, the manufacturer suggested moving the Flodar flow meter to a higher elevation but this did not help. The Hach representative will be visiting the plant to see what can be done to fix this issue. Mr. Nightingale received a written violation from the IEPA for the Spring Creek violation. The response was mailed back today. IEPA has 30 days to respond. Land Application as of October 18<sup>th</sup> is going very well. 34 letters were sent to local dentists about dental amalgamation requirements.

There was no Attorney Report

**12888** Mr. Gresham moved that the Sanitary District of Decatur enter into a Professional Services Agreement with the Farnsworth Group for the 15-inch Sanitary Sewer Grading Project in a not to exceed amount of \$35,100 and that the President and Clerk be authorized and directed to sign said agreement. Motion seconded by Mr. Tyus. Motion carried unanimously. Mr. Cochran asked Mr. Newton how the selection process was done for selecting the Farnsworth Group to complete this project. Mr. Newton said he would find out and let Mr. Cochran know.

**12889** Mr. Cochran moved that the Sanitary District of Decatur approve Resolution R17-10, a resolution recognizing and honoring the 100<sup>th</sup> anniversary of the Sanitary District of Decatur. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Gary Goeken served 26 years as a Trustee. He congratulated everyone on the 100 year anniversary. He had lunch with Phil Curry, who is a resident of the West End. Phil Curry said it is a pleasure now to live on the West End since getting the odor under control. He was appreciative that the District never gave up in fixing this long standing issue.

There were no Trustee Comments.

**12890** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 6:12pm.

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Clerk