

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 21, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 21, 2015 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller, and Jim Gresham. Also present were Kent Newton, Interim Executive Director and Director of Administration; Don Miller, Director of Engineering, J.D. Malone, Director of Maintenance, Christy Luka, Administrative Coordinator, and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group, Allison Petty from the Herald & Review, and Charles Craddock from Clark Dietz; and staff members Jamey Oliver, Jared Harris, Roger Dudley, Marla Durst, Brian Tish, Sam Mattox, and Tim Gorden.

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

There were no public comments.

12749 Mr. Slider moved that the items on the Consent Agenda including minutes from the Regular Meeting of September 21, 2015, and Closed Session of September 21, 2015; payroll and checks as submitted; the 2014-15 Audit Report and Annexation of 3683 East Corman Street 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 and that the closed session minutes from September 21, 2015 not be made public without additional board approval. Motion seconded by Ms. Miller. Mr. Newton briefly discussed the 2014-15 Audit Report findings and subsequent changes that were being made. Motion carried unanimously.

Jamey Oliver presented a SCADA overview presentation to the Board.

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

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

Mr. Malone presented the Maintenance Report included in the packet.

Mr. Newton 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. Flynn had no new reports for this month.

12750 Mr. Jacobsen moved that the Sanitary District of Decatur accept Change Order #1 to the Sludge Thickening System Replacement Project with Christy Foltz Construction, decreasing the contract amount by \$90,474.00 to a new contract

amount of \$4,608,704.00 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

12751 Mr. Gresham moved that the Sanitary District of Decatur approve Change Order #1 to the 2015 Forcemain Replacement Project with Burdick Plumbing and Heating, increasing the contract amount by \$87,090.11 to a new contract price of \$657,410.11; with no change in contract times; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Newton proposed to the Board to have the budget ready and approved in April so that it is in place at the start of the new fiscal year.

Sam Mattox thanked the Board and management for being accommodating with the Union to help resolve grievances brought up this month.

Mr. Smallwood stated that the SCADA presentation by Jamey Oliver was very well presented and very informative.

12752 Mr. Jacobsen 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 Ms. Miller. Motion carried unanimously.

The Board Returned to Open Session at 8:04 pm.

12753 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 8:05 pm.

Clerk