

MINUTES OF THE REGULAR MEETING, WEDNESDAY, NOVEMBER 19, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session November 19, 2014 at 5:36 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. Staff member Brian Tish was also present.

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

There were no public comments.

12671 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting, October 15, 2014; payroll and checks as submitted; and the permit agreement with Norfolk Southern Railroad 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. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry discussed nutrient regulations driving several projects including diffuser replacement, biological nutrient removal report and the watershed approach development.

Mr. Cherry provided an Ebola planning and preparedness update and reviewed the performance benchmarks.

Mr. Miller presented the Engineering Director's Report that was included in the packet. Mr. Miller provided an update of upcoming digester project change orders.

Mr. Miller presented four items for Board consideration.

12672 Mr. Slider moved that the Sanitary District of Decatur approve Change Order #5 to the 2013 Digester Complex Improvements contract with Leander Construction, increasing the contract amount by \$121,604.21 to a new contract amount of \$6,894,525.09 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller. The motion carried unanimously.

12673 Mr. Gresham moved that the Sanitary District of Decatur enter into a contract for the 2014 Force Main Replacements Project with Burdick Plumbing and Heating, the lowest responsive responsible bidder, in the contract amount of \$586,226; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12674 Mr. Gresham moved that the Sanitary District of Decatur enter into the professional services agreement for Construction Related Services (CRS) for the 2014 Force Main Replacements Project with Clark Dietz Engineers in an actual cost reimbursable not to exceed amount of \$62,984; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Jacobsen. The motion carried unanimously.

12675 Mr. Jacobsen moved that the Sanitary District of Decatur enter into the 2014 Sewer Cleaning and Televising contract with Tele Scan, Inc., the lowest responsive responsible bidder, in the contract amount of \$90,445; 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. Kluge noted that the District that the district modified the disinfection system that the fecal coliform limit had not been exceeded for two years. Mr. Kluge also provided a sludge application update. 2500 dry tons of bio solids have been applied so far this season. This means that the District will avoid a crisis situation but will need to monitor the lagoons closely until next fall. Mr. Gresham inquired about back up options. Mr. Kluge mentioned using the south sludge lagoon for dewatering sludge, contracting with landowners or farming tenants to apply earlier and purchasing farm ground.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton discussed the proposed property tax levy and received concurrence to prepare the levy as presented. Mr. Newton also informed the Board of grievances based on implementation of the new contract, IEPA revolving loan changes and the activity of the Health Insurance committee.

There were no Attorney, public or Trustee comments.

12676 Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:50 pm.

Clerk