

MINUTES OF THE REGULAR MEETING, WEDNESDAY, NOVEMBER 20, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session November 20, 2013 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller, Rob Jacobsen and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration, Ed Flynn, General Counsel for the District and Hope Wheeler, Principal with CliftonLarsonAllen. The audience included Staff member Brian Tish.

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

There were no public comments.

Mr. Newton introduced Ms. Wheeler, who proceeded to review the 2012-13 audit report with the Board. Ms. Wheeler pointed out that the District had received an unqualified opinion. Ms Wheeler also explained a restatement of the 2011-12 report due to the change in accounting for the Oreana Collection system.

12592 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 10/23/2013; payroll and checks as submitted and 2012-2013 Audit Report 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. Motion seconded by Mr. Slider. Mr. Gresham stated that he was pleased with the audit. Mr. Smallwood inquired if there was anything not included in the management letter that the Board needed to know. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry provided a nutrient update and described the super utility concept for meeting the nutrient reduction targets.

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

Mr. Miller presented one item for Board consideration

12593 Mr. Gresham moved that the Sanitary District of Decatur accept Final change order #2 to the 2013 Trestle Modification contract with Christy-Foltz, decreasing the contract amount (\$17,309.21) to a new contract amount of \$384,742.21 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Slider. Mr. Gresham questioned the contract amounts included in the detail provided with the change order. Mr. Miller explained that there was a typographical error and the original contract amount was \$399,774.00 not \$339,774.00. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge reported additional information regarding the permit violation due to high ammonia levels on November 20.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton informed the board of the health insurance renewal information and provided an advance warning about the impact the affordable care act would have in the coming years because the District insures less than 100 employees. Mr. Newton also presented the 2013 proposed property tax levy. Mr. Newton explained that the levy was only increasing by \$70,000 instead of the \$270,000 because of savings achieved by refinancing. He went on to explain that no Truth in Taxation hearing was required because the levy was increasing by less than 5%. The Board provided no additional guidance. Finally Mr. Newton addressed the audit report by thanking the efforts of the Finance staff for their work and highlighted the funding status of IMRF.

Mr. Flynn reported that he had some litigation to discuss in closed session.

There were no comments from the Public or Trustees.

12594 Ms Miller moved that the board go into closed session for the purposes 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. Jacobsen. Motion carried unanimously.

The Board returned to open session at 6:55

12595 Mr. Slider moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 6:55 pm.

Clerk