



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
November 28, 2018 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting October 17, 2018
- B. Minutes – Closed Session October 17, 2018
- C. Payroll and Checks

V. Departmental Reports

- A. Executive Director's Report
 - Personnel Policy – Employee Expense Reimbursements - New
 - Personnel Policy – Anti- Harassment Non-Discrimination Policy – Update
 - Personnel Policy – Retirement Health Savings – Replacement
 - Purchasing Policy - Update
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. 36" Interceptor Rehab – Change Order #02
- B. 2018 Roads Rehab Project - Change Order #01
- C. Wildwood Sewer Repairs – Change Order #01
- D. 2018 Clarifier Upgrades – Award
- E. 2018 Clarifier Upgrades – Change Order #01

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

XII. Adjournment*

** Proposed Board Motion Required*