

MINUTES OF THE REGULAR MEETING, WEDNESDAY, DECEMBER 16, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session December 16, 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; Steve Nightingale, Director of Compliance; 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 staff members Marla Durst, Tim Gorden, Sam Mattox, and Roger Dudley.

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

There were no public comments.

12758 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of November 18, 2015 and payroll and checks as submitted 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. Mr. Jacobsen asked to have the ADM railcar portion of the motion voted on separately. (As the motion was already made and seconded, a vote was taken on the original motion.) Mr. Slider voted aye, Mr. Smallwood, Mr. Gresham and Mr. Jacobsen voted No and Ms. Miller was not present. Motion failed.

12759 Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting of November 18, 2015 and payroll and checks as submitted 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. Ms. Miller was not present. Motion carried unanimously.

Ms. Miller arrived at the meeting

12760 Mr. Gresham moved for approval and issuance of a renewed discharge permit for ADM Railcar with the term of the permit to be five years, and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Ms. Miller, Mr. Smallwood, Mr. Gresham and Mr. Slider voted aye. Mr. Jacobsen voted Present and the Motion carried.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton introduced Steve Nightingale as the new Director of Compliance.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller discussed an abnormal condition of the digester and how the District is dealing with this as safely as possible.

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

Mr. Nightingale 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 reported that the Park District is interested in working with other governmental units and the City to develop a Intergovernmental Agreement to exempt taxing bodies from the storm water fee.

12761 Mr. Jacobsen moved that the Sanitary District of Decatur approve Change Order #10 to the 2013 Digester Mixing Improvements Project with Leander Construction, decreasing the contract amount by \$12,794.55 to a new contract price of \$7,362,342.67; with no change in the contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

12762 Mr. Gresham moved that the Sanitary District of Decatur approve Change Order #2 to the 2014 Force Main Replacements Project with Burdick Plumbing and Heating, increasing the contract amount by \$37,933.50 to a new contract price of \$696,343.61; 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.

12763 Ms. Miller moved that Ordinance No. 15-04, Tax Levy for FY 2016-17, be passed, and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Slider. Motion carried unanimously.

12764 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:25 pm.

Clerk