

MINUTES OF THE REGULAR MEETING, WEDNESDAY, DECEMBER 18, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session December 18, 2013 at 5:34 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 Tim Gorden.

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

There were no public comments.

12596 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 11/20/2013 and closed session on 11/20/2013; payroll and checks as submitted and amendment to the Sanitary District of Decatur Cafeteria Plan 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 and that the closed session minutes from 11/20/13 not be made public without additional board approval. Motion seconded by Mr. Slider.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry reported on nutrient removal updates and the super utility concept for meeting the nutrient reduction targets. Mr. Jacobsen asked why the IEPA would be interested in this concept. Mr. Cherry explained that IEPA has not seen the desired impact to overall nutrient loads using numerical limits in other states.

Mr. Cherry informed the Board of the pending disposal of two of the DAF thickening units.

Mr. Cherry announced that Brent Deardorff had passed his Class 2 Wastewater Treatment Plant Operator License and Kent Newton had earned the Certified Public Finance Officer designation becoming the 31st person in the state to receive this designation.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller provided an update of the status of the bio-mass to energy grant. Mr. Gresham asked about the warrantee for the Argenta collection system. Mr. Flynn explained the outcome of the settlement with the bonding company. He went on to explain that Argenta was financially responsible for maintaining the collection system from now on because the system had been installed for over a year.

Mr. Miller presented four items for Board consideration.

12597 Mr. Slider moved that the Sanitary District of Decatur accept change order #1 to the 2013 Digester Complex Improvements contract with Leander Construction, increasing the contract amount by \$10,570.46 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

12598 Mr. Jacobsen moved that the Sanitary District of Decatur approve change order #1 to the 2013 Roads Rehabilitation contract with Dunn Company, increasing the contract amount \$6,122.74 to a new contract amount of \$151,932.74 with no increase in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

12599 Ms. Miller moved that the Sanitary District of Decatur enter into a Professional Services agreement for the design of the 2014 Odor Control Upgrades – Phase 2 with Clark Dietz Engineers in the not to exceed amount of \$184,885; and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. Mr. Jacobsen asked for additional clarification about the scope of the project. Mr. Miller explained that agreement included designing and bidding repairs to all covered primary clarifiers and channels, a new parallel P2 channel, odor control for non covered primary areas and piping o send sludge to the sludge bagging facility. Mr. Jacobsen then inquired about thermal destruction of H₂S as an alternative odor control method. Staff responded that this could be investigated during the design process. Motion carried unanimously.

12600 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a contract with JetCo, LTD, the lowest responsive, responsible bidder, for the 2014 Water Tower Interior Coatings Project in the amount of \$159,400.00; and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Gresham. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Kluge presented one item for Board consideration.

12601 Ms. Miller moved that the Sanitary District of Decatur approve a contract with Donohue & Associates, Inc for Sludge Thickening System Replacement – Final Design and Bid Phase Services in accordance with the Scope of Services described in the contract, on an actual cost reimbursable basis not to exceed \$346,700.00 and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Mr. Jacobsen inquired about the benefits of different technology verses replacement in kind. Mr. Kluge

responded that the newer technology was more energy efficient and much easier to operate and maintain. Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton informed the Trustees that the District was beginning to implement the use of tablet computers by the operatorsions and collection system maintenance staff.

Mr. Newton presented one item for Board consideration.

12602 Mr. Jacobsen moved that Ordinance No. 13-09, Tax Levy for FY 2014-15, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Flynn reported that he had filed a lawsuit concerning the trestle rehabilitation project.

There were no comments from the Public or Trustees.

12603 Mr. Jacobsen 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-1 – a personnel matter concerning specific employees and Sec 2c-5 property acquisition. Motion seconded by Mr. Gresham. Motion carried unanimously.

The Board returned to open session at 7:10

12604 Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:10 pm.

Clerk