



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
December 19, 2018 - 5:30 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting November 28, 2018
- B. Payroll and Checks
- C. Pretreatment Permit - Advanced Disposal Services Valley View Landfill Inc
- D. Personnel Policy – Employee Expense Reimbursements
- E. Personnel Policy – Anti- Harassment Non-Discrimination Policy
- F. Personnel Policy – Retirement Health Savings

**V. Departmental Reports**

- A. Executive Director's Report
  - Purchasing Policy - Update
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

**VI. Old Business**

- A. Ordinance 18-05 - 2018 Property Tax Levy
- B. Contract Award – Stevens Creek Sewer Repair

**VII. New Business**

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session\***

**XII. Adjournment\***

*\* Proposed Board Motion Required*