



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

April 24, 2019 Immediately following Public Hearing at 5:30

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Special Meeting March 13, 2019
- B. Minutes – Regular Meeting March 20, 2019
- C. Minutes – Closed Session March 13, 2019
- D. Minutes – Closed Session March 20, 2019
- E. Payroll and Checks
- F. Set Regularly Scheduled Meeting Dates – FY 2019-20
- G. Policy – Purchasing 2019 Update
- H. Pretreatment Permit - HR Ewell Trucking
- I. Annexation Ordinance NO.19-03 – 165 West Weaver Road, Forsyth, IL

V. Departmental Reports

- A. Executive Director's Report
 - Preliminary 2018-19 Performance Benchmark Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. Ordinance No 19-02 - 2019-20 Appropriation Ordinance*
- B. Ordinance No 19-03 - Re-appropriation FY 2018-19 Budget*
- C. Contract Awards - Annual Chemical and Fuel Bids*
- D. Interfund Transfers*
- E. Purchase Order – Vulcan Industries C/O CE Soling*
- F. Review of Closed Session Minutes *

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session*

- Sec 2c1 – Personnel Matter Concerning one or more employees

XII. Adjournment*

* *Proposed Board Motion Required*