



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
March 18, 2020 - 5:30 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting February 19, 2020
- B. Minutes – Closed Session February 19, 2020
- C. Minutes – Special Meeting March 4, 2020
- D. Payroll and Checks
- E. Pretreatment Permit – Caterpillar
- F. Retain Auditors for FY 2019-20

**V. Departmental Reports**

- A. Executive Director's Report
  - 2020-21 Proposed Budget and Appropriation Ordinance 20-02
  - Investment Policy Update
  - COVAD-19 Response and Contingency Plans
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

**VI. Old Business**

- A. 2020 - 2021 User Rate Ordinance 20-01\*
- B. Change Order #4 – West Headworks\*

**VII. New Business**

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session\***

**XII. Adjournment\***

\* *Proposed Board Motion Required*