



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
September 23, 2020 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting August 19, 2020
- B. Payroll and Checks
- C. Resolution R20-01 - Review of Closed Session Minutes
- D. Transmission Easement – Ameren Illinois

V. Departmental Reports

- A. Executive Director's Report
 - Early Retirement of Outstanding Debt
 - Surplus Property
- B. Director of Engineering Report
 - 20-03 Sewer Cleaning Project:
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. Contract Award – 20-09 Roads and Sitework Project – DIVISION A
- B. Contract Award- Electric Utility Vehicles *

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session*

- Sec 2c - 1, a personnel matter concerning specific employees

XII. Adjournment*

* Board Motion Required