

MINUTES OF THE SPECIAL MEETING, THURSDAY DECEMBER 8, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session December 8, 2011 at 12:07 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller and Lee Slider. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager and Kent Newton, Director of Administration. In addition were Ed Flynn, General Counsel for the District.

Mr. Smallwood opened the Special Meeting by requesting public comments.

There were no Public Comments

Mr. Miller presented the results of the bid opening and explained the reason for expediting the project.

12423 Mr. Slider moved that the Sanitary District of Decatur approve the 2011 Blower Replacement Project – Electrical Procurement contract with Bodine Electric, the lowest responsive responsible bidder, in the amount of \$244,359; and that the President and Clerk be authorized and directed to execute said. Motion seconded by Ms. Miller. There was some discussion about the total cost of the project. Motion carried unanimously.

Mr. Flynn informed the Board of the latest Arbitration Schedule Order that suggests that a decision will be provided in February.

There were no Public Comments

There were no Trustee Comments

Mr. Newton informed the Board of current electricity rates and that the District's administrative team was investigating extending electricity contracts through June or December of 2014.

12424 Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 12:15 pm.

Clerk