

MINUTES OF THE REGULAR MEETING, WEDNESDAY, February 16, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 19, 2011 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Jim Gresham, Rob Jacobsen 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; Kurt Cassidy of BGM and employees Tim Gorden, Marla Durst, Cathy Mathias, and Neal Johnson.

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

There were no Public Comments; however, Cheryll Hall did deliver a letter to each trustee prior to the meeting.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry explained that the land acquisition office for the Christian County Generation Reclaimed Water Project had been closed.

12326 Ms. Miller moved that the Sanitary District approve amendment no 3 to the Memorandum of Understanding, dated 12/21/2005 (amended November 2008 and December 2010), between Christian County Generation, LLC and the Sanitary District, as presented to the Board, extending the effective date to September 1, 2011 and that the President and assistant clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. After some discussion about the need for the extension the Motion Carried unanimously.

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet.

Mr. Miller proceeded with four change orders and two Contract Awards

12327 Mr. Jacobsen moved that the Sanitary District of Decatur accept, change order #9 to the Oreana Collection System project with Otto-Baum, increasing the overall contract amount by \$14,007.84 to an adjusted contract amount of \$5,585,260.36; with no increase the overall contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Ms. Miller. Motion Carried unanimously.

12328 Mr. Gresham moved that the Sanitary District of Decatur accept, change order #10 to the Oreana Collection System project with Otto-Baum, increasing the overall contract amount by \$85,332.33 to an adjusted contract amount of \$5,670,592.69; with no increase the overall contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Ms. Miller. Motion Carried unanimously.

12329 Mr. Slider moved that the Sanitary District of Decatur accept, change order #5 to the Wyckles Force Main Phase 1 project with Insituform, Inc, increasing the overall contract amount by \$1,976.71 to an adjusted contract amount of \$1,004,560.85; with no increase in overall contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Gresham. Motion Carried unanimously.

12330 Mr. Jacobsen moved that the Sanitary District of Decatur accept change order #1 to the Argenta Collection System contract with Dawn Companies, Inc.; increasing the overall contract amount by \$4,929.03 to an adjusted contract amount of \$5,972,175.03 with no change in contract time; and that the Executive Director be authorized and directed to said change order. Motion seconded by Ms. Miller. Motion Carried unanimously.

12331 Mr. Jacobsen moved that the Sanitary District of Decatur award Kenny Construction Co., the lowest responsive responsible bidder, the contract for the Stevens Creek South Interceptor Rehab project, in the amount of \$2,062,693.69 contingent upon IEPA loan approval; and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion Carried unanimously.

12332 Mr. Slider moved that the Sanitary District of Decatur accept, the Construction Engineering Services Agreement for the 2011 Trestle Improvements project with Bainbridge, Gee, and Milanski in the not to exceed amount of \$185,400; and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. Motion Carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

12333 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 1/19/11 as amended and the payroll and checks as submitted be approved and issued; that the President and Clerk be authorized and directed to execute the documents as required. Motion seconded by Mr. Slider. Motion carried unanimously.

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Mr. Newton reviewed the Director of Administration Report that was included in the packet. There was some discussion of Tenaska and the continued commitment to paying bills for any outstanding invoices or closing costs. Mr. Newton indicated that he had not experienced any change in reimbursements from Tenaska.

There was no report from the Attorney.

There were no Trustee comments

12334 Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk