

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 15, 2012**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session February 15, 2012 at 5:31 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller and Rob Jacobsen. Lee Slider participated via telephone but was precluded from voting. 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; and Chuck Hunsinger and Curt Cassidy of BGM; District Employees Tim Gorden and Vincent McCauley and Public Cheryl Hall and Mathew McCauley.

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

There were no Public Comments

**12446** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 1/18/2012; payroll and checks as submitted; temporary easement from the Decatur Park District, authorization to proceed with the contract with Joseph J Henderson for 2011 Primary Clarifiers #1 & #2; renewal of pretreatment agreement for Mason Manufacturing, Inc.; new pretreatment agreement for Stripmasters Services, Inc. and new pretreatment agreement for Graham Welding, Inc. be accepted, approved and issued, that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda.. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Cherry presented a letter agreement with Christian County Generation to continue exclusive negotiation rights for the purchase of reclaimed water. Mr. Flynn reported that the suggested changes to the existing Memorandum of Understanding have been incorporated in the new agreement.

**12447** Mr. Gresham moved that the Sanitary District of Decatur approve the Letter Agreement with Christian County Generation for the exclusive right to purchase 5.0 MGD of reclaimed water effective until September 1, 2012 and that the President and assistant clerk be authorized and directed to execute said amendment. Motion seconded by Ms Miller. The motion passed with Mr. Smallwood, Ms Miller and MR Gresham voting Aye and Mr. Jacobsen voting No.

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 presented one change order

**12448** Mr. Jacobsen moved that the Sanitary District of Decatur accept change order #3 to the 2011 Trestle Improvements Project with Engineering and Construction Innovations; increasing the contract amount by \$47,687.04 to a new contract amount of \$2,764,228.38 with no change in contract time; and that the Executive Director be authorized and directed to accept said change order. 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.

Mr. Kluge presented one contract

**12449** Mr. Gresham moved that the Sanitary District of Decatur approve a contract for professional services with Donohue & Associates, Inc. to prepare an IEPA-approvable Facilities Plan Amendment Report for replacing the existing sludge thickening units in accordance with the Scope of Services described in the contract on an actual cost reimbursement basis with a not to exceed amount of \$10,600.00 and that the President and Clerk be authorized and directed to accept said contract. Motion seconded by Mr. Jacobsen. Motion Carried unanimously.

Mr. Newton reviewed the Director of Administration Report that was included in the packet.

Mr. Newton presented one Ordinance

**12450** Ms. Miller moved that the board adopt Ordinance No.12-01: Amendment to Ordinance 09-11, Borrow Funds - IEPA Revolving Loan Fund, Oreana Collection System Project and that the President and Clerk be authorized and directed to sign said ordinance.. Motion seconded by Mr. Gresham. Motion carried unanimously.

There was no Attorney Report

There were no comments from the Public

Trustee Comments – Mr. Smallwood reported discussing issues similar to those faced by the Sanitary District of Decatur with Board Members from other sanitary districts from around the country at the Utility Management Conference.

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**12451** Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller.  
Motion carried unanimously.

The board adjourned at 6:30 pm.

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Clerk