

**MINUTES OF THE REGULAR MEETING, WEDNESDAY, July 20, 2011**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 20, 2011 at 5:32 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. Rob Jacobsen attended the meeting via speakerphone but did not participate in any votes. 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; Chuck Hunsinger of BGM; and employees Sam Bruce and Neal Johnson.

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

There were no Public Comments

**12381** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 6/15/2011 and closed meetings held on 6/15/2011 and 6/22/2011; payroll and checks as submitted; and Pretreatment Permit – Decatur Memorial Hospital be 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 and that the closed session minutes from 6/15/2011 and 6/22/2011 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry reported on the progress of the sewer relocation required by the spring creek bridge replacement. There was a discussion about the need for replacing the bridge and the District's responsibility for the cost of the sewer modifications.

Mr. Smallwood questioned Mr. Cherry about staffing levels for the outside maintenance department.

Mr. Cherry presented a professional service agreement and a memorandum of understanding extension.

**12382** Mr. Slider moved that the Sanitary District of Decatur enter into an Agreement for Professional Services with Clark Dietz, Inc. for design and procurement of new high speed turbo type blowers to be procured through the DCEO Illinois Energy Now program on an actual cost reimbursable basis not to exceed \$40,125.00 and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. Motion carried unanimously.

**12383** Ms. Miller moved that the Sanitary District of Decatur approve amendment no 4 to the Memorandum of Understanding, dated 12/21/2005 (amended 11/08, 12/10 and 2/11) between Christian County Generation, LLC and the Sanitary District, as presented to the Board, extending the effective date to March 1, 2012 and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. There was a discussion about the need for the amendment. 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 informed the Board of a situation in Argenta concerning four tulip popular trees adjacent to the sewer system easement.

Mr. Jacobsen questioned Mr. Miller about the progress of sewer connections in Oreana.

Mr. Miller presented one Change Order and two contract awards.

**12384** Mr. Gresham moved that the Sanitary District of Decatur accept change order #5 to the Argenta Collection System project with Dawn Companies, Inc.; increasing the contract amount \$13,357.20 to an adjusted contract amount of \$6,003,976.80; and increasing the contract time by 13 days to 453 calendar days; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Slider. There was a discussion about the methodology for determining the amount of the contract time extension. Motion Carried unanimously.

**12385** Ms. Miller moved that the Sanitary District of Decatur accept the Construction Engineering Services agreement with Architectural Expressions for the 2011 Eastside Booster Pump Station Rehab project in an actual cost not to exceed amount of \$62,520; and that the president and clerk be authorized and directed to accept said contract. Motion seconded by Mr. Slider. Motion Carried unanimously.

**12386** Mr. Slider moved that the Sanitary District of Decatur award Christy Foltz, Inc., the lowest responsive responsible bidder, the contract for the Levee Improvements project, in the amount of \$1,125,491.80 with a contract time of 180 calendar days; and that the President and Clerk be authorized and directed to execute said contract.. 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 reported that the investigation of the fecal coliform limit violations had not led to the discovery of any process flaws. Mr. Kluge went on to report that chlorine demand was running at about double historic levels for unknown reasons.

Mr. Kluge recognized Jamie Oliver for completion of the coursework required for an Associate's Degree in Electrical Engineering Technology.

Mr. Newton reviewed the Director of Administration Report that was included in the packet. Mr. Newton updated the Board on the upcoming implementation training for the Performance Management system.

Mr. Newton reported the District had received the invoice for the 2010-2011 Early Retirement Incentive and that it was \$236,000 less than anticipated due to employees delaying their retirement plans.

Mr. Newton also introduced the Electronic Attendance Ordinance that will be included on the August Agenda for Board consideration.

Mr. Newton recognized the efforts of Marla Durst and Cathy Mathis in preparation for the audit field work.

Finally Mr. Newton informed the Board that the August packet would be delivered on Monday August 15.

Mr. Flynn recognized the efforts of staff to remain safe and accident free.

Mr. Jacobsen congratulated the staff for maintaining six years with no time lost due to accidents or injuries and also thanked Marla and Cathy for their efforts.

**12387** Mr. Gresham moved that the board go into closed session for the purpose of discussing pending or probable litigation as provided by the Open Meetings Act: Sec 2c-11, Motion seconded by Ms. Miller. Motion carried unanimously.

**12388** Upon returning to open session Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:08 pm.

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Clerk