

MINUTES OF THE REGULAR MEETING, WEDNESDAY, January 19, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 19, 2011 at 5:30 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; Chuck Hunsinger of BGM and employees Tim Gorden, Marla Durst, Sam Bruce, Blake Dotson, Neal Johnson and Brian Tish.

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

There were no Public Comments

12320 Mr. Slider moved that the items on the Consent Agenda including minutes of the regular meeting held on 12/15/10 as amended, minutes of the closed session held during the regular meeting on 12/15/10 as amended, the payroll and checks as submitted, and temporary easement – Argenta Collection System – Linda Gisinger be approved and issued; that the President, Clerk, Executive Director and Director of Administration be authorized and directed to execute the documents as required; and that the closed session minutes from 12/15/10 not be made public without additional board approval. Motion seconded by Mr. Gresham. Motion carried unanimously.

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

Mr. Cherry explained that all right of way acquisition work had been suspended pending further notice from Tenaska regarding their next steps.

Mr. Cherry recognized Jim Bradshaw's pending retirement and his years of service to the District.

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 distributed a memo regarding a proposal by Crawford, Murphy & Tilly, Inc. (CMT) to inspect the digester complex and make recommendations to bring the facility into compliance with current NFPA 820 standards for \$20,000.

Mr. Miller proceeded with two change orders and Contract Award

12321 Mr. Slider moved that the Sanitary District of Decatur accept, change order #4 to the South Sludge Lagoons Remediation Project-Phase 1 with Beyers Construction, increasing the overall contract amount by \$39,364.63 to an adjusted contract amount of \$3,208,875.70; with no increase to the overall contract time and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Jacobsen. There was some discussion about the purpose of the fencing. Mr. Miller explained that the Macon County Conservation District had requested some of the fencing and the rest was designed to prevent access to the facility and potential injury to the public. Motion Carried unanimously.

12322 Mr. Gresham moved that the Sanitary District of Decatur accept, change order #3 to the KMART pump station and Force Main Project with Burdick Plumbing and Heating, increasing the overall contract amount by \$12,875.80 to \$447,995.71, and increase the overall contract time by 37 days to 187 calendar days; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Slider. Motion Carried unanimously.

12323 Mr. Slider moved that the Sanitary District of Decatur award Visu-Sewer, Inc., the lowest responsive responsible bidder, the contract for the 2010 Cleaning and CCTV project, in the amount of \$97,727.60; and that the President and Clerk be authorized and directed to execute said contract. The motion was seconded by Mr. Jacobsen. There was some discussion about the large variance of the project bids. The Motion Carried with Mr. Smallwood in dissent.

Mr. Jacobsen inquired about the status of the Wyckles Force Main Phase 1 project and the suspected cause of the damage to secondary clarifier #6. Mr. Miller responded to the inquiries.

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

Mr. Kluge proceeded with a service agreement

12324 Mr. Jacobsen moved that the Sanitary District of Decatur continue to retain the law firm of Hodge, Dwyer and Driver to assist with matters related to the nickel and zinc limits in the District's NPDES Permit for an additional actual cost reimbursable fee estimated at \$94,000.00. Motion seconded by Mr. Slider. Motion Carried unanimously.

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

There was no report from the Attorney.

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There were no Trustee comments

12325 Mr. Slider moved that the board adjourn. Motion seconded by Mr. Jacobsen.
Motion carried unanimously.

The board adjourned at 6:38 pm.

Clerk