

**MINUTES OF THE SPECIAL BUDGET MEETING
Wednesday, March 31, 2021**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 31, 2021 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Megan Baskerville, Rob Jacobsen, and Katie Anderson. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance; and Ed Flynn, General Counsel for the District.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

There were no Public Comments.

Mr. Newton reviewed the 2021-2022 Proposed Operating and Capital Budget focusing on the budget letter. Mr. Newton, Mr. Collard, Mr. Miller, and Mr. Malone reviewed the Capital Improvement Plan (CIP).

Mr. Newton discussed the proposed user rate and recommended a 9 cent per 100 cuft increase.

13095 Mr. Jacobsen moved that Ordinance 21-01 User Charge Ordinance be passed and that the President and Clerk be authorized and directed to sign said ordinance and the Executive Director publish said ordinance. Motion seconded by Ms. Anderson.
Motion carried unanimously.

13096 Ms. Anderson moved that the board adjourn. Motion seconded by Ms. Baskerville.
Motion carried unanimously.

The meeting adjourned at 6:55pm.

Clerk