

MINUTES OF THE SPECIAL BUDGET MEETING
Wednesday, April 6, 2022

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session April 6, 2022 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 Phil Cochran. Board Member Katie Anderson joined by teleconference. 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 2022-2023 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 revising the annexation fee recommendation to be implemented over a five-year period. The trustees asked to have the recording fee removed from the recommendation.

The waste hauler fee increase was also discussed. Mr. Newton suggested that the District would contact some of the waste haulers to determine the best implementation schedule.

13161 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Baskerville.
Motion carried unanimously.

The meeting adjourned at 6:30 pm.

Clerk