

MINUTES OF THE REGULAR MEETING
Wednesday, April 20, 2022

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 20, 2022 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the board meeting were board members Phil Cochran, Rob Jacobsen, and Megan Baskerville. Staff present at the meeting were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance; Tina Brown, Administrative Office Coordinator, and Ed Flynn, General Counsel for the District. The audience included staff member, Latishia Greve and retired staff member, Brian Tish.

13162 Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the Regular Meeting on March 23, 2022 and Special Meeting April 6, 2022; Payroll and Checks including travel expense reimbursements as submitted; Resolution R22-01 – Review of Closed Session Minutes; setting the Regularly Scheduled Meeting Dates for FY 2022-23; Pretreatment Permits for H&M Trucking and Bulkmatic Transport Company and that the President, Clerk, and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda and that the designated Closed Session Minutes shall not be made public without additional board approval. Motion seconded by Ms. Baskerville. **Trustees Baskerville, Jacobsen, and Cochran voted Aye, and the motion passed.**

Mr. Newton reviewed the Executive Director's Report that was included in the packet. In the Proposed Appropriation Ordinance the Appropriation is higher than the working budget the staff uses so adjustments can be taken care of throughout the year without having to come back to the board for a formal budget amendment process. Mr. Newton is working on updates to the Trustee Handbook. Once completed, a digital copy will be sent to the trustees. Mr. Collard and Mr. Newton will be at the Conservation District Festival of Spring on Saturday, April 23. They will have a quiz on what can and can't be flushed will be given and a demonstration comparing toilet paper to "flushable" wipes. For everyone who fills out a community survey, their name will be entered to win a high efficiency toilet donated by the Plumbers Union Local 137 and the Decatur Building Trades. The Sanitary District is now on social media. Ms. Baskerville asked how the Performance Benchmark works. There are different scales/levels of deduction that are given based on the category. On the Product Quality – Treated Effluent meets NPDES Permit Requirements, the total violations should read 0 not 10.

Mr. Miller presented the Director of Engineering Report included in the packet. Cold joint repair is being done on Digester #1. More concrete repairs will be needed on this digester compared to the other digesters. The contractors are progressing with the Lakeshore Pump Station replacement. The contractor with the Shore Shores rehab will have the project wrapped up by the end of the month. Replacement of the Effluent pump began this week. Staff will be in negotiations with Burns and McDonnell to oversee the Wet Weather Interceptor Capacity Study. Staff is preparing a contract to go out for the front gate repairs. Mr. Cochran asked if there would be any damages due to Christy-Foltz going over the contract date for the construction schedule completion for the Lake Shore Pump Station Replacement project. Staff is working through the details with Christy-Foltz regarding that.

Mr. Malone reviewed the Director of Maintenance Report included in the packet. Staff is still working through the Beehive process of getting all the preventative maintenance

work orders going. There were 294 completed work orders for the last month. It will take 6 to 8 weeks before the reporting gets back to normal work order levels. Telescan was out to televise the Wyckles force main that was having issues. The liner overall looks good, and staff will be reviewing the footage to see if there are any repairs that need to be made. Bodine Electric who provided the lowest bid for the Larkdale motor control center replacement has completed the project. There have been issues with vandalism at the Oreana #1 Pump Station. The graffiti has been removed. The trustees were given a copy of the Laborer Training Program. Mr. Malone provided updates on the North Abel Pump that had not been giving a proper flow rate. A technician came onsite and now the pump is in proper working order.

Mr. Collard presented the Director of Operations Report included in the packet. Brian Wise started today as the Operator in Training in the department. Region 5 has sent back questions relating to the local limits for pretreatment permits. There is a possibility that all the permits that had previously been approved might have to be approved again by the board if adjustments are made to the local limits. Upcoming meetings are being planned with Geosyntec and Black & Veatch for the phosphorus discharge optimization plan. In depth conversation took place regarding a Watershed Group. Mr. Flynn discussed the details of what would be involved for the District to develop the group. Mr. Collard added a Watershed Group is a requirement in the District's permit to have. The chemical bids were completed this month.

13163 Mr. Jacobsen moved that the Ordinance No. 22-02, Annexation Fee Ordinance, be passed that the President and Clerk be authorized and directed to sign said ordinance and that the Executive Director publish said ordinance. Motion seconded by Ms. Baskerville. **Motion carried unanimously.**

13164 Ms. Baskerville moved that the Ordinance No. 22-03, Re-Appropriation Ordinance, be passed that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Jacobsen. **Motion carried unanimously.**

13165 Mr. Jacobsen moved that the Resolution R22-02 be passed that the Board President be authorized and directed to sign the Resolution and the Executive Director be authorized and directed to make the transfers. Motion seconded by Ms. Baskerville. **Motion carried unanimously.**

13166 Ms. Baskerville moved that the purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals for FY 2022/2023 as follows: Kemira Water Solutions Inc., ferrous chloride, \$0.729 per pound; PVS Chemical Solutions, sodium bisulfite, \$18.00 per 100 lbs.; Hawkins Inc., sodium hypochlorite, \$1.49 per gallon; Evergreen FS, 28% liquid urea ammonia nitrate, \$625.00 per ton, and that the Executive Director be authorized and directed to issue said purchase orders. Motion seconded by Mr. Jacobsen. **Motion carried unanimously.**

Mr. Jacobsen asked about the status with handling high voltage. Mr. Malone said additional training has been scheduled for Lock Out/Tag Out, and he is looking for a source for high voltage training. Mr. Jacobsen mentioned L. E. Myers Co. as a source for high voltage training.

Staff member, Latishia Greve presented her concerns of how the investigation was handled with the electrical incident.