



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

May 22, 2024 Immediately following Public Hearing at 5:30 PM

I. Call to Order

II. Comments From the Public**

III. Board Organization

(Presiding officer will yield meeting agenda to Mr. Flynn)

- A. Appointment of Trustee Baskerville – Oath of Office
- B. Election of Officers – President, Vice President, Treasurer, Clerk & Asst. Clerk*
(Meeting agenda yielded to Presiding officer)
- C. Set Trustees Compensation*
- D. Appoint General Counsel*

IV. Consent Agenda *

- A. Minutes – Regular Meeting April 17, 2024
- B. Payroll and Checks
- C. Resolution R24-03 Approving Transfer of Funds
- D. Resolution R24-04 Approving Interfund Transfer
- E. Easements for Lost Bridge Forcemain with Decatur Park District

V. Departmental Reports

- A. Executive Director's Report
- B. Engineering Report
- C. Maintenance Report
- D. Operations and Compliance Reports
- E. Nutrient Program Report

VI. Old Business

- A. 2023-24 Performance Benchmark Incentive Award*
- B. Ordinance 24-03 - 2024-2025 Budget and Appropriation
- C. Professional Services Agreement - Digester #1 Cover Replacement Design*
- D. Contract Award – Lost Bridge Forcemain Replacement*
- E. Professional Services Agreement - Sewer Televising*
- F. Contract Award - Primary Clarifiers 4 and 6*
- G. Purchase Order – Ford Maverick Truck*

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public **

X. Trustee Comments

XI. Closed Session

- A. Sec 2c - 11, Litigation *

XII. Adjournment* Next Meeting June 20, 2024

* Board Motion Required

** Subject to Public Input Guidelines including limiting comments to four (4) minutes per speaker per meeting. The Public Hearing and Regular Board Meeting are considered two separate meetings.