

MINUTES OF THE REGULAR MEETING
Wednesday, June 15, 2022

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 15, 2022, at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the board meeting were board members Dan Smallwood, Phil Cochran, Kurt Younghouse, and electronically, 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.

13181 Mr. Cochran moved that the items on the Consent Agenda including Minutes of the Public Hearing, Regular Meeting, and Closed Session on May 25, 2022; Payroll and Checks including travel expense reimbursements as submitted; and Pretreatment Permit – Decatur Correctional Center be accepted, approved, set, and issued; 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 Closed Session Minutes shall not be made public without additional board approval. Motion seconded by Mr. Younghouse. **Trustees Cochran, Baskerville, Younghouse, and Smallwood voted Aye, and the motion passed.**

Mr. Newton reviewed the Executive Director's Report that was included in the packet. The Federal Reserve raised interest rates 75 basis points today. The District has had a cash heavy position because interest rates were so low and will now be moving cash into other forms of investments to take advantage of the higher interest rates. Most of the cash is currently at Busey Bank and the District will be looking into other local banks, Illinois Treasurer Pool, and other investment options. Mr. Newton presented a pre-design Administration Building budget to the trustees that included a preliminary cost estimate and an add on amount for a net zero energy building (the building would use no power from the grid), additional cost for furnishings, and for inflation. Mr. Younghouse asked what the savings would be with having a net zero energy building. Mr. Malone said he would gather that information and get back to the board with it. Mr. Newton informed the trustees that there are grants also to help pay for moving toward net zero energy. The pre-design estimated cost is \$16.5 million for a 30,000-35,000 sq. ft. building. Mr. Newton would like to see construction begin ideally in 2023. Mr. Newton discussed some of the feedback the District received from the 2022 Awareness Survey. DCC Marketing will be attending the July board meeting to discuss the "Clean Water is Worth It" campaign for the District. Mr. Newton will be speaking at the Golden K on August 31.

Mr. Miller presented the Director of Engineering Report included in the packet. The Digester Complex project is progressing. Delivery of the new cover is still on track for the July 22, 2022, ship date. Mr. Miller provided updates on the Lake Shore Drive Pump Station replacement project. An agreement for the Force Main Inspection project should be ready to present to the trustees at the July board meeting. District staff is working on a professional services agreement with Clark Dietz for general engineering services. Staff has requested Task Order #04 for \$12,250 with Donohue and Associates for the water tower painting and Plans and Specifications. A couple months ago, Mr. Flynn had suggested the District staff keep Black & Veatch informed on any new designs/projects being considered for the plant. With that in mind, Mr. Miller and Mr. Collard had a conversation with Black & Veatch regarding the Post Anaerobic Digestion project. Donohue and Associates has made a request for additional funds for the Digester Complex project. Mr. Cochran asked if Christy-Foltz has been made aware that some of the additional funds should be their responsibility to cover.

Mr. Miller confirmed that Christy-Foltz has been made aware of it. There was further discussion regarding the setbacks with the Digester Complex project involving Christy-Foltz.

Mr. Malone reviewed the Director of Maintenance Report included in the packet. Mr. Malone gave an update on the corrective action for the arc flash incident. Arc flash electrical safety training for all I&C staff is scheduled for July 1. Each van now has a high voltage hot stick tester. On June 10, there was a small sanitary sewer overflow just north of the Eastside Booster Pump Station. Once the District was notified of the incident, staff were sent to the location and found that water had been leaking out of a manhole due to grease clogged in an air release. The incident was taken care of at the scene. The loss of overflow was estimated less than 20 gallons. It was reported to the EPA.

Mr. Collard presented the Director of Operations Report included in the packet. The District is still currently on track to meet the disinfection requirements. The operations group is working hard to repeat what they did last year. Mr. Newton informed the trustees that a Nutrient Program section has been added to the board packet this month. Preparations are being made for taking samples from the river.

13182Mr. Cochran moved that the Sanitary District of Decatur issue a purchase order to APG Neuros for the full recondition and upgrade of one (1) APG Neuros NX350-C070 Turbo Blower in the amount of \$87,101.20 and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Younghouse. **Motion carried unanimously.**

13183Mr. Younghouse moved that the Sanitary District of Decatur accept Change Order #1 with Burdick Plumbing for the Effluent Pump #3 Replacement Project reducing the contract amount by **(\$5,000)** to a new contract amount of \$250,367.00 with no change in contract time and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Cochran. **Motion carried unanimously.**

13184Mr. Younghouse moved that the board adjourn. Motion seconded by Mr. Cochran. **Motion carried unanimously.**

The meeting adjourned at 6:10 pm.

Clerk