

MINUTES OF THE REGULAR MEETING
Wednesday, June 16, 2021

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 16, 2021, at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the board meeting were board members Megan Baskerville, Katie Anderson and electronically, Phil Cochran. 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, Diane Grossenheider with Black & Veatch, and Shane Niedzwecki with Fransworth Group, Inc.

Ms. Anderson called the meeting to order and led the Pledge of Allegiance.

13113Ms. Baskerville moved that the items on the Consent Agenda including minutes of the Public Hearing, Regular Meeting, and Closed Session on May 26, 2021; Payroll and Checks including travel expense reimbursements as submitted; Pretreatment Permit for Decatur Plating and Manufacturing Co; Resolution R21-4 – Surplus Property and Non-Contiguous Service Agreement for 3104 & 3120 South Business Rt. 51 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. Cochran. **Trustees Cochran, Baskerville and Anderson voted Aye, and the motion passed.**

Mr. Newton reviewed the Executive Director's Report that was included in the packet. The Auditors are on-site this week. The District has executed the loan agreement with the IEPA for the South Shores Interceptor. The final interested rate was 1.35%. The District was planning on 1.5%. The lower rate results in a savings of \$147,000 over the 20 years of the life of the loan. The District has an agreement with Beehive Industries. Mr. Flynn has reviewed the agreement and some minor adjustment to the language will need to be made before anything becomes final. The Covid-19 policy has been updated. Facial coverings are no longer going to be required for fully vaccinated employees in most situations. Paid Covid-19 time off and off-site conferences are restricted to vaccinated employees.

Mr. Miller presented the Director of Engineering Report included in the packet. The brick has been removed from digester #2. It was found that inside digesters #2 and #3 that the coating has cracked and will need to be repaired. The contractor began, June 15, mobilizing the area for the Lake Shore Drive Pump Station Replacement. The District is working on getting the final contract dates for the South Shores Sewer Rehab project. The Roads and Site Work Project has been completed. The Wyckles Facility Sludge Inlet repairs is still going well. Once the subcontractor completes the shotcrete work, the project will be completed. Regarding the Phosphorus Removal, the District did have a virtual RFQ pre-submittal review meeting with interested firms on June 15. A review of the Decant Upgrades for the Wyckles Facility took place this last period. The District is still working on the City's request to change the grade elevations on Faries Parkway.

Mr. Malone reviewed the Director of Maintenance Report included in the packet. There were 1,160 completed work orders for the last month. Mike Hall Auction will be on-site June 17 to take pictures of the surplus items for the auction. Mr. Malone is gathering quotes for removal of trees at a few pump stations. Two additional summer help, Garrett Brickey and Jacob Tipton has been added to the groundskeeper crew. Operational changes have been made to the Hickory Point Pump Station. The I&C staff are finishing the replacement of the power feed to the west cluster of the nitrification clarifiers. The existing power feed is undersized and has become unreliable due to breaker tripping. The Maintenance staff utilized the Vactor to hydro excavate the conduit path due to existing utilities in the area.

Mr. Collard presented the Director of Operations Report included in the packet. The Agency has responded back to the District with additional questions which the District will follow-up with. Mr. Newton indicate that we at an agreeable understanding with the nutrients for the permit. Mr. Collard provided a picture of the comparison between categorized Fecal vs. Non-fecal Colonies. Because of the change in regulations, the District is looking for a lab that can identify the bacterium. If the District can find out what kind of bacterium that is involved, then it could possibly be traced back to the source. Oros Environmental have been back on-site to pump out the water out of the lagoon. The Operation Department is having to plan in advance for chemical deliveries due to the trucking industry delays.

13114Ms. Baskerville moved that the Ordinance No. 21-04, Budget and Appropriation Ordinance, including salary and wage increases for non-bargaining unit employees be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Cochran. **Motion carried unanimously.**

13115Mr. Cochran moved that the Sanitary District of Decatur enter into a contract with Top Quality Roofing Company, the lowest responsive responsible bidder, for the 20-08 Roofing Rehabilitation Project, establishing a contract amount of \$79,680.00; and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Baskerville. **Motion carried unanimously.**

13116Ms. Baskerville moved that the Sanitary District of Decatur issue a purchase order to Bodine Electric for one (1) direct replacement pump for plant water pump #2, manufactured by National Pump, in the amount of \$39,458.82 and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Cochran. **Motion carried unanimously.**

13117Ms. Baskerville moved that the Executive Director be authorized and directed to issue a purchase order to Beehive Industries for Computerized Maintenance Management Software (CMMS)/Enterprise Asset Management Software (EAMS), data conversion and implementation services, implementation and data conversion in the amount of \$116,378 pending final review of contract terms by the District's attorney and agreement on the final terms between the District and Beehive Industries. Motion seconded by Ms. Anderson. **Motion carried unanimously.**

13118Ms. Baskerville moved that the board adjourn. Motion seconded by Mr. Cochran. **Motion carried unanimously.**

The meeting adjourned at 6:10 pm.

Clerk