

**MINUTES OF THE SPECIAL MEETING
Tuesday, August 17, 2021**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session August 18, 2021, at 3:05 pm at the District's Office, 501 Dipper Lane. Present for the board meeting were board members Rob Jacobsen, Phil Cochran, Megan Baskerville and Katie Anderson. 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; and Ed Flynn, General Counsel for the District. Representatives from Black and Veatch included Bentley Green, Diane Grossenheider, Leon Downing and Ryan Matzen.

Vice President Cochran called the meeting to order and led the Pledge of Allegiance.

There were no Public Comments

The representatives from Black & Veatch presented their qualifications and vision for the Nutrient Removal Program Management

The Board and Staff asked questions to gain a better understanding of Black & Veatch's project organization and approach to the project.

There was no Closed Session, Attorney's Report, Comments from the Public or Trustee Comments.

13125 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Anderson.
Motion carried unanimously.

The meeting adjourned at 4:30 pm.

Clerk