



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
October 21, 2020 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting September 23, 2020
- B. Payroll and Checks
- C. Resolution R20-02 – Surplus Property
- D. Resolution R20-03 - Transmission Easement – Ameren Illinois
- E. Pretreatment Permit - Akorn Operating Company, LLC (dba Akorn, Inc)
- F. Non-Contiguous Service Agreement – 3890 E. L&A Industrial Drive

**V. Departmental Reports**

- A. Executive Director's Report
  - Projected 2020 Property Tax Levy to be collected in 2021
- B. Director of Engineering Report
- C. Director of Maintenance Report
  - Fermenter Selector Reactor Design Contract Update
- D. Director of Operations and Compliance Report
  - Draft NPDES permit

**VI. Old Business**

- A. Resolution R20-04 – Early Retirement of Outstanding IEPA Loans
- B. Contract Award – 2020 Brick and Masonry Repair

**VII. New Business**

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session\***

- Sec 2c - 1, a personnel matter concerning specific employees

**XII. Adjournment\***

\* Board Motion Required