



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
May 20, 2020 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Board Organization

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

- A. Appointment of Trustees Jacobsen and Smallwood – 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*

V. Consent Agenda *

- A. Minutes – Public Hearing April 22, 2020
- B. Minutes – Regular Meeting April 22, 2020
- C. Payroll and Checks
- D. Pretreatment Permit Amendment- voestalpine Nortrak
- E. Pretreatment Permit Amendment - Norfolk Southern Railway Company (NSRC)

VI. Departmental Reports

- A. Executive Director's Report
- B. Director of Engineering Report
 - Primary Sludge Line Replacement
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VII. Old Business

- A. 2019-20 Performance Incentive Award *
- B. Contract Award – 2020 Biosolids Land Application

VIII. New Business

IX. Attorney's Report

X. Comments From the Public

XI. Trustee Comments

XII. Closed Session *

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

XIII. Adjournment*

* Board Motion Required