



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
June 17, 2020 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting May 20, 2020
- B. Payroll and Checks
- C. Pretreatment Permit Amendment - HR Ewell

V. Departmental Reports

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

VI. Old Business

- A. Professional Service Agreement – 2020 - Digester Rehab *
- B. Professional Service Agreement – South Shores Interceptor Rehab *
- C. Professional Service Agreement – Lake Shore Drive Pump Station Renewal *
- D. Purchase Order Award – Service Body Truck *

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