



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
August 19, 2020 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting July 15, 2020
 - B. Payroll and Checks
- V. Departmental Reports**
 - A. Executive Director’s Report
 - Project Delivery Options
 - B. Director of Engineering Report
 - BNR fermentation/selector reactor discussion
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
- VI. Old Business**
 - A. CHANGE ORDER 01 – Wyckles Facility Upgrades Project *
- 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*