

**MINUTES OF THE REGULAR MEETING
Wednesday, December 21, 2022**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session December 21, at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the board meeting were board members Dan Smallwood, Phil Cochran, Megan Baskerville, Kurt Younghouse. Board Member Rob Jacobsen participated in a non-voting capacity via teleconference. 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.

13207 Ms. Baskerville moved that the items on the Consent Agenda including minutes of the Regular and Closed Meetings on November 16, 2022; Payroll and Checks including travel expense reimbursements as submitted; Pretreatment Permits - St Mary's Hospital and Mueller Foundry (Plant #4) ; Resolution R22-06 – Surplus Property be accepted, approved, set, and issued; that the President, Clerk and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda and that the Closed Session Minutes shall not be made public without additional board approval. Motion seconded by Mr. Younghouse. **Trustees Cochran, Baskerville, Younghouse, and Smallwood voted Aye, Trustee Jacobsen was absent and the motion passed.**

Mr. Newton reviewed the Executive Director's Report that was included in the packet. He reported that all property tax levy paperwork had been filed with the County Clerk. The Decennial Committees on Local Government Efficiency Act was discussed. Mr. Newton answered a question from the Board about the leadership reorganization in the Operations Department.

Mr. Miller presented the Director of Engineering Report included in the packet. In addition, a potential new City of Decatur lift station on Brush College Road was discussed. The design has been refined and appears to be more proportionate to the anticipated volume.

Mr. Malone reviewed the Director of Maintenance Report include in the packet. The maintenance department completed 718 work orders this last month. Mr. Malone discussed the cameras at Wyckles, thanked everyone for their help during the land application season and gave a bisulfite building update.

Mr. Collard presented the Director of Operations Report included in the packet. Mr. Collard expressed his thanks to the Board and Staff during his tenure at the District. He also reported that Tim Gorden, Keith Richard and Matt Nihiser have been trained to fill in for the Director of Operations duties until a replacement is found.

13208 Mr. Younghouse moved that That the SDD enter into an Intergovernmental Cooperation Agreement, pursuant to Article VII, Section 10, of the 1970 Constitution of the State of Ill. and the Ill. Intergovernmental Cooperation Act, with the City of Decatur for Faries Park Sewer Relocation and the President and Clerk be authorized and directed to sign said agreement. Motion seconded by Ms. Baskerville. **Motion carried unanimously.**

13206 Ms. Baskerville moved that the board adjourn. Motion seconded by Mr. Cochran **Motion carried unanimously.**

The meeting adjourned at 6:27 pm.

Clerk