

**MINUTES OF THE SPECIAL BUDGET MEETING
Wednesday, April 5, 2023**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session April 5, 2023 at 5:00 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Megan Baskerville, Rob Jacobsen, Kurt Younghouse and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Ashley Bailey, Director of Compliance and Innovation; and Ed Flynn, General Counsel for the District.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

There were no Public Comments.

Mr. Miller led the discussion of the Capital Asset improvement projects.

Mr. Newton reviewed the 2023-2024 Proposed Operating and Capital Budget focusing on the budget letter.

13223 Ms. Baskerville moved that the board adjourn. Motion seconded by Mr. Cochran.
Motion carried unanimously.

The meeting adjourned at 6:15 pm.

Clerk