

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, JANUARY 23, 2013**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 23, 2013 at 5:34 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dana Miller, Rob Jacobsen, Jim Gresham and Lee Slider. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District; The audience included Chuck Hunsinger of BGM and Allison Petty with the Herald and Review.

Ms. Miller called the meeting to order and led the Pledge of Allegiance.

There were no public comments.

**12534** Mr. Jacobsen moved that items on the Consent Agenda including minutes of the Truth In Taxation Public Hearing, December 19, 2012, Regular Meeting, December 19, 2012 and Closed Meeting, December 19, 2012; payroll and checks as submitted; Pretreatment Permit - Mueller Company and Resolution R13-01 Surplus Property, be accepted, approved and issued, that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from 12/19/13 not be made public without additional board approval.. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry updated the Board on the Groundwater Resources Project and there was a discussion about including the Conservation District in the planning. Mr. Cherry recognized Donald "Boomer" Neece and Darin Fowler for passing the IEPA Class I Operator Certification test.

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet.

Mr. Miller explained the anticipated payback period for the biomass to energy project.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge pointed out that he had included a report from the IPEA concerning the damage caused by the water quality violation.

Mr. Newton reviewed the Director of Administration Report that was included in the packet.

Mr. Newton presented one item for Board consideration.

**12535** Mr. Gresham moved That minutes of closed sessions held 10/25/2000, 8/20/2003, 10/20/2010, 11/17/2010, 12/15/2010, 6/15/2011, 6/22/2011, 8/17/2011, 9/21/2011, 3/21/2012, 4/2/2012, 4/18/2012, 5/23/2012, 6/20/2012, 7/18/2012, 8/22/2012, 9/19/2012, 10/17/2012, 11/20/2012, and 12/19/2012 not be made public without board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

There was no attorney report

There were no public comments

**12536** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:26 pm.

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Clerk