

MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 12, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session February 12, 2014 at 5:32 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller and Jim Gresham. Lee Slider participated in a non-voting role via teleconference. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration, Ed Flynn, General Counsel for the District. The audience included staff member Tim Gorden.

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

There were no public comments.

- 12611** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on January 15, 2014 and Closed Meeting, 1/15/14 and payroll and checks as submitted 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 1/15/2014 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Cherry informed the Board that the IEPA has developed a draft nutrient strategy that the District will be monitoring the draft closely.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller provided an update of the Digester project including notice that milestone 1 was not expected to be met and that the contractor was proposing several change orders. .

Mr. Miller presented one item for Board consideration.

- 12612** Mr. Gresham moved That the Sanitary District of Decatur approve Change Order #2 to the 2013 Digester Complex Improvements contract with Leander Construction, decreasing the contract amount by \$10,570.46 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

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

Mr. Gresham inquired about revenue projections. Mr. Newton responded that user fee revenue appeared to be on pace to equal the budgeted amount and that property taxes will be slightly below the budget due refunds caused by changes in tax status for a large property owner.

Mr. Flynn deferred his comments to the closed session.

There were no comments from the Public or Trustees.

12613 Ms. Miller moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c-2 – Collective bargaining and or Salary Schedule for one or more groups of employees. Motion seconded by Mr. Gresham. Motion carried unanimously.

The Board returned to open session at 6:10

12614 Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:10 pm.

Clerk