

**MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 17, 2016**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session February 17, 2016 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider (via electronically), Dana Miller and Jim Gresham. Also present were Kent Newton, Interim Executive Director and Director of Administration; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Steve Nightingale, Director of Compliance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review and Charles Craddock from Clark Dietz; and staff members Brian Tish, Tim Gorden, and Cathy Layette.

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

There were no public comments.

**12769** Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting of January 20, 2016 and payroll and checks as submitted and Resolution R16-01 surplus property be accepted, approved, set, 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. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller provided an in depth discussion of the status of the excessive digester gas in the digester #3 attic space and the digester lid manufacture's recommendation of how to proceed.

Mr. Malone reviewed the Maintenance Report included in the packet.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale pointed out the low energy use for January reported on the power charts. The District experienced a disruption in data collection due to the construction activity so the January amounts have been estimated.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton highlighted that the proposed budget was presented with a balanced General Fund for the first time in many years. The Board Members and Mr. Newton agreed on a FY2016-17 Budget Review on March 9, 2016 at 5:30 pm.

Mr. Flynn had no new reports for this month.

**12770** Mr. Gresham moved that the Sanitary District of Decatur approve Change Order #02 to the 2014 Sewer Rehab Project with SAK Construction decreasing the contract amount by \$65,617.00 to a new contract price of \$2,129,328.53; 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. Motion carried unanimously.

**12771** Mr. Jacobsen moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in: Sec 2c - 1, a personnel matter concerning specific employees. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to Open Session at 6:49 pm.

**12772** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 6:50 pm.

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Clerk