

MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 20, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session February 20, 2013 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, and Jim Gresham. Rob Jacobsen attended via teleconference due to work commitments and Lee Slider participated via teleconference in a non-voting capacity. 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 staff member Brian Tish.

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

There were no public comments.

12537 Mr. Gresham moved that items on the Consent Agenda including minutes of the Regular Meeting held January 23, 2013; payroll and checks as submitted; Pretreatment Permit - St Mary's Hospital and Ordinance 13-01 - Annexation of 1215 W Arbor Drive, 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. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Cherry updated the Board on the City of Decatur's sewer assessment and CMOM Project. Mr. Smallwood inquired about the outcome of the meeting with IEPA concerning the groundwater development plan. Mr. Cherry indicated that the Agency was responsive but seemed more focused on the potable water situation than addressing dissolved constituents in the wastewater. Mr. Cherry recognized Steve Smith for passing the IEPA Class III Operator Certification test.

Mr. Miller presented the Engineering Director's Report included in the packet.

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 that was included in the packet. Mr. Newton pointed out that as of the date of his report that total revenue exceeded expenditures.

The date for presenting the operations budget was discussed with the Board and the consensus was to hold the meeting on Tuesday March 5 at 5:30 PM.

Mr. Newton also discussed the City's decision to switch to monthly billing for water and sewer service and the impact on the summer discount program. Mr. Newton recommended informing the District's customers about this change either in conjunction with any City notices or as a separate mailing.

At the conclusion of his regular report Mr. Newton proceeded with an outline of the Capital Improvement Plan. All proposed projects for the 2013-2014 fiscal year were presented to the Board. Mr. Newton pointed out that projected costs for the Regulatory Compliancy projects were budgetary estimates and will be updated as more information is obtained

Mr. Flynn presented the Board with a written legal brief regarding outstanding issues with the Argenta Sewer Project and suggested that the brief be discussed at the March Board meeting.

Mr. Hunsinger commented about his hope that the issues surrounding the Argenta Project could be settled and put behind us. He also commented that the capital plan looked very nice.

12538 Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:00 pm.

Clerk