



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
February 20, 2019 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting January 23, 2019
- B. Payroll and Checks
- C. Pretreatment Permit – Prairie Farms Dairy/ Ice Cream Specialties
- D. Personnel Policy – Accumulated Sick Time
- E. Personnel Policy – Personal Days
- F. Personnel Policy – Sick pay
- G. Personnel Policy – Vacation - Earned & Accrued
- H. Personnel Policy – Gift Ban

V. Departmental Reports

- A. Executive Director’s Report
 - Personnel Policy – Personal Conduct
 - Personnel Policy – Bereavement Leave
- B. Director of Engineering Report
- C. Director of Maintenance Report
 - GPS Fleet Management
 - Maintenance Staffing Targets
- D. Director of Operations and Compliance Report

VI. Old Business

- A. Contract Award – Primary Effluent Pump #2 Installation
- B. Change Order #1 and Final – 2017 Primary Effluent Channel and Clarifiers #4,5 & 6 Rehabilitation.

VII. New Business

- A. Professional Service Agreement – 2019 Interceptor CCTV and Rating Project

VIII. Attorney’s Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session*

XII. Adjournment*

** Proposed Board Motion Required*