

MINUTES OF THE REGULAR MEETING, WEDNESDAY, FEBRUARY 28, 2018

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 17, 2018 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham. Rob Jacobsen was present electronically in a voting capacity due to work travel. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance; and Ed Flynn, General Counsel for the District. The audience included Steve Myers from the Farnsworth Group.

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

- 12905** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting January 17, 2018; Payroll and Checks including travel expense reimbursements as submitted be accepted, approved, set, and issued; that the President, Clerk, and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Jacobsen voted Aye Trustee Cochran was absent and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Jacobsen initiated a discussion about the discovery of scaffolding not being properly leveled.

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

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

Mr. Collard introduced himself and Mr. Newton presented the Director of Operations Report, since it was Mr. Collard's first day, by reviewing the Operations and Pretreatment Report included in the packet. Mr. Newton informed the Board that the Illinois Pollution Control Board hearing on the site specific rule for nickel was scheduled for May 16.

- 12906** Mr. Tyus moved that the board adopt Ordinance No.18-01: Borrow Funds - IEPA Revolving Loan Fund, West Headworks Upgrades Project and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Gresham. Motion carried unanimously.

- 12907** Mr. Gresham moved That Sanitary District of Decatur enter into the Professional Services Agreement with Donohue and Associates for the Construction Related Services associated with the West Headworks Improvements project in the not to exceed amount of \$597,360 and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12908 Mr. Jacobsen moved That Sanitary District of Decatur enter into the Intergovernmental Agreement with the CITY of Decatur for the repairs associated with the Wildwood Sewer Repair project-- and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Gresham. Mr. Gresham, Mr. Jacobsen and Mr. Smallwood Voted Aye, Mr. Tyus Abstained and the motion passed.

There was no Attorney Report.

There were no comments from the Public.

12909 Mr. Gresham 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 and Sec 2c - 11, Litigation. Motion seconded by Mr. Tyus Motion carried unanimously.

12910 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 6:57 pm.

Clerk