

**MINUTES OF THE SPECIAL BUDGET MEETING,  
WEDNESDAY, MARCH 28, 2018**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 28, 2018 at 5:32 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham, Rob Jacobsen and Phil Cochran. 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 Laura Zimmerman and Sandra Smith, WSOY.

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

There were no Public Comments.

- 12914** Mr. Jacobsen moved that the items on the Consent Agenda including retaining CliftonLarsonAllen as auditors for FY 2017-18 financial statements and accepting the bid from Visu-Sewer in the amount of \$97,500 for the sale of the 2005 Vactor combination sewer cleaner 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 and that the closed session minutes from February 28, 2018 approved on March 21, 2018 not be made public without additional board approval. Motion seconded by Mr. Cochran. Trustees Tyus, Gresham, Smallwood, Cochran and Jacobsen voted Aye.

Mr. Newton reviewed the 2018-2019 Proposed Operating and Capital Budget focusing on the budget letter. Mr. Newton, Mr. Miller and Mr. Malone reviewed the Capital Improvement Plan (CIP).

Mr. Newton discussed the proposed user rate and recommended a 2 cent per 100 cuft increase.

- 12915** Mr. Jacobsen moved that Ordinance No. 18-02, User Charge Ordinance, be passed, that the President and Clerk be authorized and directed to sign said ordinance and that the Executive Director publish said ordinance. Motion seconded by Mr. Cochran Motion carried unanimously.

- 12916** 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 - 2, Collective Bargaining and or Salary Schedule for 1 or more groups of employees. Motion seconded by Mr. Tyus Motion carried unanimously.

- 12917** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 8:00 pm.

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Clerk