

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, APRIL 16, 2014**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 16, 2014 at 5:34 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider and Jim Gresham. Dana Miller and Rob Jacobsen participated via teleconference in a 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, Attorney for the District; The audience included and staff members Blake Dotson, Russell Hazelwonder and Brian Tish.

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

There were no public comments.

**12621** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting on March 19, 2014, Special Meeting on April 2, 2014 and Closed Meetings on March 19, 2014 and April 2, 2014 payroll and checks as submitted; Regularly Scheduled Meeting dates for fiscal year 2014-15; Pretreatment Permits for Mason Manufacturing, LLC and Meda Pharmaceuticals, Inc; Public Hearing Date for 2014-2015 Budget and Appropriation Ordinance and the Non-Contiguous Agreement for 4354 North Taylor Ave 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 and that the closed session minutes from March 19, 2014 and April 2, 2014 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

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

Mr. Cherry informed the Board of conversations with Vulcan Materials about an interest in partnering for water resource development. Mr. Cherry reviewed the 2013-14 Performance Benchmark Report. Mr. Smallwood asked how the benchmark report compared to other agencies. Mr. Cherry responded that he was not aware of any other reports like this one.

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. Kluge updated the Board on the progress of the Black and Vetch nutrient study, the work of the nutrient committee and progress with the nickel variance request. Mr. Smallwood inquired about the IEPA's position on the nickel variance. Mr. Kluge indicated that IEPA was not planning on fighting USEPA. Mr. Jacobsen inquired

about electric usage. Mr. Kluge responded that the District had been running the less efficient Hoffman blowers to keep water pipes in the blower building from freezing. Extra pumping was also required due to maintenance of the effluent wet well.

Mr. Kluge presented a Contract Award for Board consideration

**12622** Mr. Gresham moved that purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals and fuel for FY 2014/2015 as follows: \*Kemira Water Solutions, ferrous chloride, \$0.3456 per pound; \*Evergreen FS, gasoline and diesel fuel, \$0.129 above rack price; \*Harcros Chemical Company, hydrogen peroxide, \$0.249 per pound; \*SNF Polydyne, Inc., DAF polymer, \$1.14 per pound; \*Ashland Chemical Company, SSL polymer, \$1.12 per pound; \*Hydrite Chemical Company, sodium bisulfite, \$12.25 per 100 pounds; \*Vertex Chemical Company, sodium hypochlorite, \$0.68 per gallon; \*Evergreen FS, liquid ammonia fertilizer, \$332.50/alt. \$342.50 per ton, and that the Director of Administration be authorized and directed to issue said purchase orders. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet.

Mr. Newton informed the Board that the General fund was projected to have an increase in fund balance for the year end. The fund was budgeted to decrease by \$2.2 million.

Mr. Newton presented two items for Board consideration.

**12623** Mr. Gresham moved that Ordinance No. 14-02, Re-Appropriation Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Slider. Motion carried unanimously.

**12624** Mr. Slider moved that the 2013 -14 performance incentive for non-bargaining unit employees be set at ninety-five (95) percent of the budgeted amount and be paid on the last pay date in April 2014. Motion seconded by Mr. Gresham. Mr. Gresham inquired about the structure of the payment. Mr. Newton responded that it would be a lump sum that is not included in future wage calculations. Motion carried unanimously.

Mr. Flynn explained that the Macon County Board was distributing packets to all officials appointed by the County Board. The packet contains the Macon County Standards of Conduct for Appointed Officials to Boards and Commissions, an Appointment Request form and information about the Open Meetings Act. Mr. Jacobsen asked about the website for the Open Meetings Act training.

There were no comments from the Public.

Mr. Slider commented that he thought the Performance Benchmark Report was well done.

**12625** Mr. Gresham moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Section 2c-1 a personnel matter concerning specific employees and 2c-2 Collective Bargaining. Motion seconded by Mr. Slider. Motion carried unanimously.

The Board returned to open session at 7:00

**12626** Mr. Slider moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 7:00 pm.

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Clerk