



**SANITARY DISTRICT OF DECATUR, IL**

501 Dipper Lane • Decatur, IL 62522

**SDDCLEANWATER.ORG**

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
April 18, 2018 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting March 21, 2018
- B. Minutes – Closed Session March 21, 2018
- C. Minutes – Special Meeting March 28, 2018
- D. Minutes – Closed Session March 28, 2018
- E. Payroll and Checks
- F. Pretreatment Permit Modification – Decatur Memorial Hospital
- G. Resolution R18-02 - IMRF Participation Annual Standard
- H. Set Regularly Scheduled Meeting Dates – FY 2018-19
- I. Set Public Hearing Date for 2018-2019 Budget and Appropriation Ordinance

**V. Departmental Reports**

- A. Executive Director's Report
  - Preliminary 2017-18 Performance Benchmark Report
  - 2018-19 Proposed Budget and Appropriation Ordinance 18-04
- B. Director of Engineering Report
  - Renewable Energy Discussion
  - Final Clarifier Repair Discussion
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

**VI. Old Business**

- A. Ordinance No 18-03 - Re-appropriation FY 2017-18 Budget\*
- B. Contract Awards - Annual Chemical and Fuel Bids\*
- C. Review of Closed Session Minutes \*

**VII. New Business**

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

- Sec 2c - Collective Bargaining

**XII. Adjournment\***

*\* Proposed Board Motion Required*