

## MINUTES OF THE REGULAR MEETING, WEDNESDAY, APRIL 18, 2018

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 18, 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, and Rob Jacobsen. 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; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Steve Myers from the Farnsworth Group; Terry Boyer from Donohue and Associates; and staff members Jared Harris, Roger Dudley, Sam Mattox, and Brian Tish.

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

There were no Public Comments.

- 12914** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular Meeting March 21, 2018, minutes of the Special Meeting on March 28, 2018, minutes of the closed sessions March 21, 2018 and March 28, 2018; Payroll and Checks including travel expense reimbursements as submitted; Pretreatment Permit Modification – Decatur Memorial Hospital; Resolution R18-02 – IMRF Participation Annual Standard Resolution; Set Regularly Scheduled Meeting Dates – FY 2018-19 and Set Public hearing date of May 23, 2018 for the 2018-2019 Budget and Appropriation Ordinance 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 minutes of the closed sessions of March 21, 2018 and March 28, 2018 not be made public without additional Board Approval. Motion seconded by Mr. Jacobsen. Trustees Gresham, Smallwood, and Jacobsen voted Aye. Trustee Tyus was absent for this vote.

Mr. Newton reviewed the Executive Director's report that was included in the packet. After bills were scanned in for our pump station modems, Mr. Newton found that our usual bill of \$400 was \$550,000. Somehow our modems were being used to perform denial of service attacks (DOS) on another computer system. None of the District's operations were interrupted and Jamey Oliver has secured the modems. Mr. Newton is working with Verizon to correct the bill. The Attendance Policy will be addressed in the next meeting. There is a Pollution Control Board Hearing on May 16. Next month the Board Meeting will be meeting on the fourth Wednesday of the month.

Mr. Miller presented the Engineering Director's Report included in the packet. There was a meeting between the Engineers, the contractor, and the manufacturer for the Primary Clarifier Coating Project. The contractor wants to try using a substitute coating, and Mr. Miller is looking into this. The 36 Interceptor Lining Project is going well. The Eastside Booster pump station is being worked on. The West Headworks Project bid will be opened on April 19. Clarifier reinforcement meeting with CMT meeting went well. The estimate to replace the floor with a structural strength floor is \$700,000. The estimate to remove the floor and replace in kind is \$225,000. Mr. Miller discussed solar energy options with the board. The McKinley sewer pipe at Steven's Creek area needs a larger easement to be able to access the area needing repairs.

Mr. Malone reviewed the Maintenance Report included in the packet. 935 work orders were completed this month. The new Vactor truck has arrived and training was done for operation of the vehicle. October will be training on the maintenance for the Vactor. Mr. Malone is working with Aaron McIntosh for replacement of our sign on Dipper Lane with solar LED lighting for the sign. The new paint booth has arrived. Mr. Malone is working on quotes for the assembly. Ameren Engineering and Mr. Malone are in discussion about updating the main power feed transfer switch because it is unreliable. Prep work is nearly complete for disinfection season. Maintenance is ready for summer weather to begin outdoor projects.

Mr. Collard presented the Director of Operations Report. The Chemical Bids were opened with an option to lock down prices for up to 3 years. Operations are evaluating the digester building valves and updating the work orders so valves are not overlooked. Tate & Lyle is still experiencing issues with its pretreatment system and is still in noncompliance. Power usage is up again this month compared to last year. Mr. Collard has been looking into this to see the reason for the increase.

There was no Attorney Report or comments from the Public.

**12915** Mr. Jacobsen moved that Ordinance No. 18-03, Re-Appropriation Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Tyus. Motion carried unanimously.

**12916** Mr. Gresham moved that purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals and fuel for FY 2018/2019 as follows: Kemira Water Solutions Inc., ferrous chloride, \$0.336 per pound; Evergreen FS, gasoline and diesel fuel, \$0.154 above rack price; Evoqua, hydrogen peroxide, \$0.2366 per pound per year for 3 years; Hydrite Chemical Company, sodium bisulfite, \$12.00 per 100 pounds; Olin, sodium hypochlorite, \$0.745 per gallon; Evergreen FS, liquid ammonia fertilizer, \$235.00 per ton, and that the Executive Director be authorized and directed to issue said purchase orders. Motion seconded by Mr. Tyus. Motion carried unanimously.

**12917** Mr. Jacobsen moved that closed sessions minutes from meetings held 10/20/2010, 11/17/2010, 12/15/2010, 12/18/2013, 03/19/2014, 06/16/2015, 07/15/2015, 10/21/2015, 01/18/2017, 02/15/2017, 09/20/2017, 11/15/2017, 02/28/2018, 03/21/2018, and 03/28/2018 have been reviewed and shall not be made public without additional board approval. Motion seconded by Mr. Gresham. Motion carried unanimously.

**12918** 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 - 2, Collective Bargaining and or Salary Schedule for 1 or more groups of employees. Motion seconded by Mr. Tyus. Motion carried unanimously.

**12919** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 7:14 pm.