

**MINUTES OF THE SPECIAL MEETING, WEDNESDAY, APRIL 22, 2015**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session April 22, 2015 at 5:36 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller, Rob Jacobsen and Lee Slider. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Kent Newton, Director of Administration, Don Miller, Director of Engineering and Ed Flynn, Counsel for the District. Staff member Marla Durst, was also present.

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

There were no public comments

Mr. Kluge presented two items for Board consideration

**12707** Mr. Slider moved that the Sanitary District of Decatur award a construction contract for the 2014 Aeration Tank Diffuser Replacement Project to Leander Construction, Inc., the lowest responsive, responsible bidder in the contract amount of \$1,265,000.00, with an optional additive bid alternate of \$142,000.00, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Jacobsen. Mr. Gresham inquired about the bid alternate and Mr. Jacobsen suggested a side by side trial of several types of membranes. Motion carried unanimously.

Mr. Newton reviewed the 2015-2016 Proposed Operating and Capital Budget.

Mr. Gresham inquired about the allocation for SOP technical assistance. Mr. Kluge responded that technical experts may be consulted to help develop SOP's for rehabilitated process areas or other situations where staff needed assistance.

There were no Attorney, Public or Trustee Comments.

**12705** 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 Salary Schedule for one or more groups of employees seconded by Ms. Miller. Motion carried unanimously.

The Board returned to open session at 6:50 pm.

**12706** Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:50 pm.

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Clerk