

**MINUTES OF THE REGULAR MEETING,
WEDNESDAY, May 17, 2017**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session May 17, 2017 at 5:30 pm at the District’s Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Billy Tyus, and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance and Ed Flynn, General Counsel for the District. The audience included Steve Meyers from the Farnsworth Group; Joe Pisula, Donohue and staff member Sheri Hagan.

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

Mr. Smallwood turned the meeting over to Mr. Flynn. Mr. Flynn swore in Mr. Smallwood for his renewed term of office.

Mr. Flynn then called for nomination of officers.

12855 Mr. Gresham moved that the following officers be elected for FY 17/18 and serve without additional compensation.

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| President | Mr. Smallwood |
| Vice President | Mr. Cochran |
| Clerk | Mr. Jacobsen |
| Treasurer | Mr. Gresham |
| and Asst. Clerk | Mr. Tyus and Mr. Newton |

Motion seconded by Mr. Tyus. Motion carried unanimously

12856 Mr. Gresham moved that the salaries of the Trustees of the Sanitary District of Decatur for FY 16/17 be set at \$6,000.00 per year and the President, Vice President, Clerk Treasurer and Assistant Clerks serve without additional compensation. Motion seconded by Mr. Cochran. Motion carried unanimously.

Mr. Flynn yielded to Mr. Smallwood.

12857 Mr. Cochran moved that Mr. Flynn be retained as general counsel for the Sanitary District of Decatur for FY 17/18 and his compensation remain set at \$210.00 per hour. Motion seconded by Mr. Tyus. Motion carried unanimously.

There were no Public Comments

12858 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of April 19, 2017; payroll and checks including travel expense reimbursements as submitted; Setting the Public Hearing Date for 2017-2018 Budget and Appropriation Ordinance on June 21, 2017; Pretreatment Permit - Bulkmatic Transport Company and the Non-Discrimination & Anti-Harassment Policy 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. Motion seconded by

Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Cochran voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton highlighted his attendance at the GFOA annual meeting and that he would be taking additional vacation time.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Cochran inquired about the schedule for the Hickory Point Pump Station project. MR. Miller stated that the contactor has provided a schedule with a completion date in line with the contract.

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Small wood reflected on the improvements to the plant over the years

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale provided a status report for the nickel site specific water quality standard. Mr. Nightingale discussed the pretreatment ordinance penalty assessments.

Mr. Flynn reported that Leander construction had filed an arbitration claim with AAA. Additional information will be shared in future meetings.

12859 Mr. Gresham moved that the 2016-17 performance incentive for non-bargaining unit employees be set at 90 percent of the budgeted amount and be paid on the first practical pay date. Motion seconded by Mr. Tyus. Motion carried unanimously.

Public Comments: Joe Pisula provided an update on the status of the West Headworks project.

There were no Trustee Comments.

12860 Mr. Cochran moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 6:30pm.

Clerk