

MINUTES OF THE REGULAR MEETING, WEDNESDAY, MAY 22, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session May 22, 2013 at 5:31 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Lee Slider and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District; The audience included Chuck Hunsinger of BGM and staff member Tim Gorden.

Mr. Smallwood called the meeting to order and yielded to Mr. Flynn.

Mr. Flynn explained that the Board would not be voting on any agenda items because the agenda was not published for the required 48 hours on the District's website.

Mr. Flynn administered the oath of office to Ms. Miller and Mr. Slider.

Mr. Gresham suggested that the board retain the current slate of officers. After a discussion the Board concurred with placing the current slate of officers on the June consent agenda.

Mr. Flynn yielded to Mr. Smallwood.

There were no public comments.

The Board concurred with the termination of the intergovernmental agreements with the Village of Forsyth and issuance of pretreatment permits for Ameren/ PSC Industrial Outsourcing and Explorer Pipeline.

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

Mr. Cherry informed the Board about several effluent pump failures.

Mr. Miller presented the Engineering Director's Report included in the packet.

Mr. Miller presented the bid results for the 2013 Trestle Modifications. The Board concurred with issuing a notice of intent to award to Christy Foltz the lowest responsive and responsible bidder.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Gresham inquired about the District's SCADA consultant

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

There was no Attorney Report or Public Comments

12556 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 Salary Schedule for 1 or more groups of employees and Sec 2c-11, Litigation. Motion seconded by Mr. Slider. Motion carried unanimously.

The Board Returned to open session at 6:40 pm

12557 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:40 pm.

Clerk