

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 17, 2015**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 17, 2015 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller and Jim Gresham. Also present were Kent Newton, Interim Executive Director and Director of Administration; Tim Kluge, Technical Director; Don Miller, Project Manager, and Ed Flynn, General Counsel for the District. The audience included Steve Myers, Farnsworth Group; Tonya Jones; and staff members Paul Caswell, Marla Durst, Brian Tish and Sam Mattox.

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

There were no public comments.

**12724** Mr. Jacobsen moved that the items on the Consent Agenda including amended minutes from the Regular Meeting of May 20, 2015; payroll and checks as submitted and Resolution R15-02 Prevailing Wage be accepted, approved, set, and issued; that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda. Motion seconded by MS Miller. Motion carried unanimously.

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

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

Mr. Miller informed the board of the City of Decatur interest in contracting with the Sanitary District to maintain some storm water pump stations. Mr. Smallwood asked about the benefit to the District. Mr. Miller stated that the only potential benefit would be additional revenue.

Mr. Miller presented a Professional Service Agreement for Board consideration.

**12725** Mr. Slider moved that the Sanitary District of Decatur enter into the professional services agreement with Clark Dietz Engineers, for Design and Bidding services for the 2016 Hickory Point Pump Station Upgrades project, in the actual cost reimbursable, not to exceed amount of \$99,820.00; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. Mr. Jacobsen initiated a conversation about the need for outside engineers to design the modifications to the pump station. Mr. Miller pointed out that this was the last pump station of this type with a confined space entry required for service. Mr. Miller and Mr. Kluge agreed that this station was unique but that the design would be based on the Oreana pump station. Motion carried unanimously.

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

Mr. Smallwood asked about the transition in the Lab. Mr. Kluge responded that Keith Richard had been able to train with Larry Arnold and the transition was going well.

Mr. Jacobsen commented on the picture of Mr. Kluge receiving the Water Environment Federation Service Award in recognition of his outstanding service to Illinois Water Environment Association (IWEA) and the Water Environment Association in the IWEA Clarifier newsletter.

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

Mr. Flynn indicated his report would be made during the closed session.

There were no comments from the public.

The Board Members thanked the long term employees that were retiring.

**12726** 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 - 1, a personnel matter concerning specific employees. Motion seconded by Ms Miller. Motion carried unanimously.

The Board Returned to Open Session

**12727** Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:10 pm.

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Clerk