

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 18, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 18, 2014 at 5:32 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 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.

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

There were no public comments.

12640 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting, May 21, 2014; payroll and checks as submitted; Resolution R14-01 Prevailing Wage and Ordinance 14-05 - Annexation - 2404 South Mt Zion Road 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 Mr. Slider. Motion carried unanimously.

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

Mr. Cherry reviewed the Performance Benchmark revisions. The Board led by Mr. Jacobsen asked several questions and made suggestions about potential changes. The Board asked that the Performance Benchmarks reports be included on the Agenda on a regular basis. Mr. Cherry indicated that he would he would modify the document to address the issues raised for discussion at a future Board Meeting.

Mr. Cherry asked to be excused from the July Meeting to bicycle across the Rocky Mountains with Steve Speer. There was no opposition to this request.

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

Mr. Miller presented a Change Order for Board consideration.

12641 Mr. Gresham moved That the Sanitary District of Decatur accept Change Order #1 to the 2014 Argenta Storm Sewer Repairs contract with Barr and Robison Sewer and Excavating, increasing the contract amount by \$11,862.86 to a new contract amount of \$56,257.86, with no change in contract time; and that the executive director be authorized and directed to execute said change order. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

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

the status of the request for a variance to the Nickel limit. Mr. Kluge also reminded the Board about the upcoming WEFTEC conference.

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

Mr. Newton discussed the sale of some the District's investments in order to lower the District's interest rate risk in a rising rate environment.

Mr. Flynn provided a brief update on the status of contract negotiations with the bargaining unit and the pending mediation session for the Trestle project dispute.

There were no comments from the public.

Mr. Smallwood thanked Mr. Jacobsen and Mr. Cherry for their work on the Performance Benchmarks.

12642 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:50 pm.

Clerk