

### **MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 19, 2013**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 19, 2013 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Lee Slider, Rob Jacobsen and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Paul Caswell, Collection System and Asset Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District; The audience included Chuck Hunsinger of BGM.

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

**12558** Mr. Gresham moved that the following officers be elected for the FY 13/14 and serve without additional compensation: President – Dan Smallwood, Vice President – Dana Miller, Clerk - Rob Jacobsen, Asst. Clerk – Kent Newton. Motion seconded by Mr. Slider. Motion carried unanimously.

**12559** Mr. Slider moved that the salaries for the trustees of the SDD for the FY 13/14 be set at \$6,000.00 per year and the President, Clerk and Vice President serve without additional compensation. Motion seconded by Mr. Gresham. Motion carried unanimously.

**12560** Mr. Jacobsen moved that Mr. Flynn be retained as general counsel for the SDD for the FY 2013/14 and his compensation remain at \$185.00 per hour. Motion seconded by Ms. Miller. Motion carried unanimously.

**12561** Mr. Gresham moved that Mr. Milt Brahier be appointed Treasurer for the FY 2013/14 and his compensation be set at \$250.00 per year. Motion seconded by Ms. Miller. Motion carried unanimously.

There were no public comments.

**12562** Ms. Miller moved that the items on the Consent Agenda including minutes from the Regular Meetings on April 24, 2013 and May 22, 2013 and Closed Meetings April 24, 2013 and May 22, 2013; payroll and checks for May and June as submitted; loan amendment for L17-2826 - Wyckles Phase I and L17-3640 - Wyckles Phase II, termination of Intergovernmental Agreement with the Village of Forsyth; Pretreatment permits for Ameren/PSC Industrial Outsourcing and Explorer Pipeline; Contract Award for 2013 Trestle Modifications to Christy-Foltz, Inc, the lowest responsive responsible bidder in amount of \$399,774.00 and 150 consecutive calendar days; Resolution R13-02 prevailing wages; Resolution R13-03 Surplus Property and Annexation Ordinances 13-06 and 13-07 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 and that the closed session minutes from April 24, 2013 and May 22, 2013 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry informed the Board that Mr. Miller had passed the first part of the Professional Engineer Licensing Test and recognized the efforts of staff in repairing the auger in the Grit Building during and following a weather event. Mr. Cherry recognized the efforts of the maintenance staff to assist the Macon County Mosquito Abatement District recover an amphibious vehicle and informed the Board of a letter of appreciation from the Mosquito Abatement District.

Mr. Cherry presented a Professional Services Agreement for Board consideration.

**12563** Mr. Gresham moved that the Sanitary District enter into an Agreement for Professional Services with the firm of Hanson Professional Services Inc. for Trestle Reconstruction Observation and Inspection for the Trestle Reconstruction Project on an actual cost reimbursement basis not to exceed \$55,800.00 and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. Motion carried unanimously.

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

Mr. Miller presented two items for Board Consideration

**12564** Mr. Slider moved that the Sanitary District of Decatur accept change order #1 to the 2012 Energy Efficiency contract with Williams Brothers Construction, Inc, increasing the contract amount \$84,323 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Mr. Jacobsen questioned the cost of the pressure level transducer. Mr. Miller indicated he would provide additional information to the Board. Motion carried unanimously.

**12565** Mr. Gresham moved that the Sanitary District of Decatur accept Change Order #5 to the 2011 Trestle Improvements Project with Engineering and Construction Innovations; increasing the contract amount by \$37,077.58 to a final contract amount of \$2,878,108.23; with no change in contract time; and that the Executive Director be authorized and directed to accept 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 presented two items for Board Consideration

**12566** Mr. Jacobsen moved that the Sanitary District of Decatur approve a contract for professional services with Donohue & Associates, Inc. for Design Engineering Services, Sludge Thickening System Replacement: Conceptual Design in accordance with the Scope of Services described in the contract, on an actual cost reimbursable basis not to exceed \$49,600.00 and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion carried unanimously.

**12567** Mr. Jacobsen moved that the Sanitary District of Decatur enter into a professional services contract with HDR Engineering, Inc. for "Data Update and Meetings for Nickel Criteria Adjustment" on an actual cost reimbursable basis not to exceed \$13,730.00 , and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion carried unanimously.

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

Mr. Newton presented one item for Board Consideration.

**12568** Mr. Gresham moved that Ordinance No 13-05 providing for the issuance of General Obligation Debt Certificates, Series 2013 in the amount of \$5,140,000 be adopted and the President, Clerk and Director of Administration be authorized and directed to execute said documents. Motion seconded by Ms. Slider. Motion carried unanimously.

There was no Attorney Report or Public Comments

**12569** Mr. Jacobsen 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-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to open session at 6:55 pm

**12570** Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:55 pm.

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Clerk