

MINUTES OF THE SPECIAL MEETING, THURSDAY, JUNE 26, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session June 26, 2014 at 12:00 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, 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.

Mr. Miller presented a Contract for Board consideration.

12643 Mr. Slider moved that the Sanitary District of Decatur award the contract for the 2014 Bleach Building Modifications Project to Christy-Foltz, Inc., the lowest responsive, responsible bidder, in the amount of \$318,711.00; and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Mr. Gresham inquired about funding the cost in excess of the budgeted amount. Mr. Miller responded that other renewal projects would be modified or delayed to accommodate the additional expense. Motion carried unanimously.

There were no comments from the public.

12644 Ms. Miller moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 12:15 pm.

Clerk