

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JULY 15, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 15, 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, J.D. Malone, Director of Maintenance, Christy Luka, Administrative Coordinator, and Ed Flynn, General Counsel for the District. The audience included Steve Myers, Farnsworth Group; Allison Petty, Herald & Review; and staff members Russell Hazelwonder and Tim Gorden.

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

There were no public comments.

12728 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Special Meeting of June 16, 2015, Regular Meeting of June 17, 2015 Closed Session of June 16, 2015 and Closed Session of June 17, 2015 and payroll and checks as submitted 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 June 16 and 17, 2015 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton explained the updated agenda and format of the Board packet. He also explained his intention of presenting items to the Board at least one meeting before final action so that Trustees had plenty of time to understand and question staff recommendations.

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

Mr. Malone presented the Maintenance Report included in the packet. Mr. Malone also stated that Doug Gist, the new I&C supervisor, and the new I&C employees were doing an excellent job.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge expressed gratitude to the board members during his years of service before retiring.

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

Mr. Miller presented two Change Orders and one Contract Award for Board consideration.

12729 Mr. Slider moved that the Sanitary District of Decatur accept Change Order #8 to the 2013 Digester Complex Improvements Project with Leander Construction Inc, increasing the contract amount by \$12,711.46 to a new contract amount of \$7,352,079.30 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12730 Mr. Gresham moved that the Sanitary District of Decatur accept final Change Order #1 to the 2014 Beach Building Modification Project with Christy Foltz, Inc, increasing the contract amount by \$26,029.17 to a new contract amount of \$344,740.17 and increasing contract time by 166 days; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

12731 Mr. Slider moved that the Sanitary District of Decatur enter into a contract with Burdick Plumbing and Heating, the lowest responsive responsible bidder, for the 2015 Effluent Pump Replacement Project in the contract amount of \$418,807.00; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Gresham. Mr. Jacobsen initiated a conversation to see about increasing the size around the pump instead of replacing the pump. Mr. Miller said it would be cost prohibitive to undertake enlarging the pump space compared to replacing the pump. Motion carried unanimously.

There were no comments from the public.

12732 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 - 1, a personnel matter concerning specific employees. Motion seconded by Ms Miller. Motion carried unanimously.

The Board Returned to Open Session at 7:20 pm.

12733 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 7:21 pm.

Clerk