

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JULY 16, 2014

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 16, 2014 at 5:31 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 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.

12645 Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Regular Meeting, June 18, 2014 and Special Meeting June 26, 2014; payroll and checks as submitted; Resolution R14-02 - Surplus Property and Resolution R14-03 - Resolution declaring Official Intent 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. Gresham. Motion carried unanimously.

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

Mr. Gresham inquired about the benefit of participation in the bioreactor project. Mr. Kluge responded that this would help the District under a watershed approach to nutrient reduction.

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

Mr. Miller presented a Change Order for Board consideration.

12646 Mr. Jacobsen moved that the Sanitary District of Decatur accept (final) Change Order #1 to the 2014 Water Tower Painting contract with JETCO, LTD, decreasing the contract amount by \$13,337.37 to a new contract amount of \$146,026.63, with no change in contract time; and that the executive director be authorized and directed to execute said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge informed the Board of an USEPA audit of the pretreatment program.

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

Mr. Newton informed the Board of a personnel change in the Laboratory and that the District's EAP provider made a presentation about stress at the All-Hands meeting earlier in the day.

Mr. Newton presented two items for Board consideration.

12647 Mr. Gresham moved that no closed sessions minutes currently held be made public; and closed sessions held 10/25/2000, 8/20/2003, 10/20/2010, 11/17/2010, 12/15/2010, 4/2/2012, 4/18/2012, 9/19/2012, 10/17/2012, 11/20/2012, 11/20/2013 and 12/18/2013, 1/15/14, 2/12/14, 3/19/14, 4/2/14 and 4/16/14 not be made public without board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

12648 Mr. Gresham moved that Sanitary District of Decatur accept the settlement agreement and release with SKS Engineers, LLC and Bainbridge, Gee, Milanski & Associates, Inc. as presented. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Flynn provided an update on the status of contract negotiations with the bargaining unit and the final arrangements of the Trestle project dispute.

There were no comments from the public.

Mr. Smallwood commented that the District's Auditor had interviewed him as part of the audit process. He told her that he appreciated the work of Marla Durst, Cathy Mathis and Kent Newton. Mr. Smallwood encouraged other trustees to contact the auditors if they have any questions.

12649 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:25 pm.

Clerk