



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

July 17, 2019 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**

- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting June 19, 2019
 - B. Payroll and Checks

- V. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report

- VI. Old Business**

- VII. New Business**

- VIII. Attorney’s Report**

- IX. Comments From the Public**

- X. Trustee Comments**

- XI. Closed Session***
 - Sec 2c - 11, Litigation
- XII. Adjournment***
 - * *Board Motion Required*