



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
July 18, 2018 - 5:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Board Organization**
 - A. Appointment of Trustee – (Mr. Flynn will administer the Oath of Office)
 - B. Election of Officers – Treasurer & Asst. Clerk
- V. Consent Agenda ***
 - A. Minutes – Public Hearing June 20, 2018
 - B. Minutes – Regular Meeting June 20, 2018
 - C. Minutes – Closed Session June 20, 2018
 - D. Payroll and Checks
 - E. Pretreatment Permit Renewal - Industrial & Custom Powder Coating, Inc.
- VI. Departmental Reports**
 - A. Executive Director's Report
 - Policy Updates and Additions
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
- VII. Old Business**
 - A. Professional Services Agreement – Resource Recovery Master Plan (Biosolids handling plan update)*
- VIII. New Business**
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session ***
 - Sec 2c – 1 a personnel matter concerning specific employees
 - Sec 2c – 2 Collective Bargaining
- XIII. Adjournment***

** Proposed Board Motion Required*