

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JULY 19, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 19, 2017 at 5:31 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham, Rob Jacobsen, and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Kevin Hannel from the Farnsworth Group and staff members Marla Durst and Sam Mattox.

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

Sam Mattox had a comment from the public. He thanked J.D. for being very helpful dealing with a family matter. He also wanted to thank John Mitsdarffer for his excellent help with an outside project. Mr. Mattox asked for the Board to consider some time/breathing room for the union employees required to obtain a commercial drivers license (CDL).

12867 Mr. Jacobsen moved that the items on the Consent Agenda including minutes from the Public Hearing and Regular Meeting of June 21, 2017 as amended; payroll and checks including travel expense reimbursements as submitted; be accepted, approved, set, and issued; that the President, Clerk, and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda. Motion seconded by Mr. Cochran. Trustees Cochran, Tyus, Gresham, Smallwood, and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton gave a presentation for the Golden K about our plant. Mr. Gresham had already received great feedback from several members. Mr. Newton reviewed the PowerPoint Presentation that was presented to the Golden K for the Board and audience and suggested that he will contact partner organizations to see if they are interested in having the District present the presentation at one of their monthly meetings. Sheri Hagen is working on updating personnel policies to comply with changes in the laws and the District organization.

Mr. Miller presented the Engineering Director's Report included in the packet. Hickory Point Pump Station is at the end of the project. Clark Dietz is requesting more funds for this project. Mr. Miller is looking into whether we agree with this request. The Primary Clarifier Project pre-construction meeting was this week and Front Range Environmental plan to start on Monday. The Roofing Project should be wrapping up next week with weather permitting. The South East 36 Interceptor Lining Project and 2017 West Headworks Improvements Project need an authorized representative to sign loan documents for the IEPA. This needs a resolution agreed to by the board. The District met with the City and its contractor to discuss debris in the screens at the 7th Ward CSO form the City's sewer lining project.

Mr. Malone reviewed the Maintenance Report included in the packet. 985 work orders were completed last month. This number is lower than normal due to several large projects. There have been valve issues in the clarifiers. DPC came in and made adjustments. The work is slowly being completed. We have 8 HVAC systems for the administration building. There have been several a/c problems with these in the last few weeks. The new fence installed at the Interceptor has been doing great as well as the new barberry bushes. Sam Mattox, John Mitsdarffer, and Zach Drum have done a great job clearing out the Interceptor at the end of Dipper Lane. It has been re-graded and will have grass planted. Graffiti containing racial slurs was reported on the interceptor supports used to span the Conservation District Trail bike path. The hot water pressure washer was used to remove the graffiti and anti-graffiti paint was applied to the supports.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale provided a status report for the nickel site specific water quality standard. On July 17th, Tim Kluge, Bob Santore, and Mr. Nightingale met. July 18th follow-up meeting suggested using the existing reports and modify slightly. September 3rd is the next scheduled meeting. Four bids were received for Land Application. The lowest bidder provided an alternative for the District to use existing transportation equipment with a discount of \$0.009/gal. Staff is still reviewing how to proceed with the biosolids transportation. Safety Kleen disposed of most of the drums of expired and unused chemicals for \$3,350.00 total. One drum required a containment method that was not available at the time and will be retrieved at a later date. All of the expired or unused laboratory chemicals were disposed of for about \$5,000.

Mr. Flynn reported that a motion to dismiss and a counterclaim have been filed against Leander. Arbitration cost was \$6,000 upfront.

12868 Mr. Cochran moved that the Sanitary District of Decatur approve contract change order 1 to the 2016 Roads Rehab Project Division A with Dunn Company, decreasing the contract amount by \$12,453.60 to a new contract amount of \$103,296.90 dollars; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Jacobson. Motion carried unanimously.

12869 Mr. Gresham moved that the Sanitary District of Decatur approve contract change order 1 to the 2016 Roads Rehab Project – Division B with Christy-Foltz, decreasing the contract amount by \$7,266.00 to a new contract amount of \$36,733.00 dollars; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Tyus. Motion carried unanimously.

12870 Mr. Jacobsen moved that the Sanitary District of Decatur approve contract change order 1 to the 2016 Hickory Point Pump Station Rehab Project with Otto Baum Company, Inc, decreasing the contract amount by \$34,441.78 to a new contract amount of \$1,342,858.22 dollars; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Tyus. Motion carried unanimously.

12871 Mr. Gresham moved that the Executive Director be authorized and directed to issue a purchase order to Coe Equipment, Inc the lowest bidder through the NJPA (National Joint Powers Alliance) for one 2017 Vactor 2100 Plus on a 2018 Freightliner 114SD Chassis in

the amount of \$405,590.75. Motion seconded by Mr. Cochran. Motion carried unanimously.

12872 Mr. Jacobsen moved that the Executive Director be authorized and directed to issue a purchase order to Hodels, Inc the sole source supplier for Nuhn Equipment, for one (1) Nuhn Mod-0268 2017 Lagoon Crawler and one (1) Nuhn Mod-0252 Custom Lagoon Crawler Trailer in the amount of \$173,400. Motion seconded by Mr. Cochran. Motion carried unanimously.

12873 Mr. Cochran moved that the Sanitary District of Decatur enter into a three year contract, with the option for an additional two years at the Director's discretion, with Oros & Busch Application Technologies, Inc. for land application of biosolids at the bid price of \$0.029 per gallon for years one through three, at the bid price of \$0.030 per gallon for the optional 4th year, at the bid price of \$0.031 per gallon for the optional 5th year; reduced by \$0.009 per gallon when using District semi-tractors, and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Tyus. Motion carried unanimously.

12874 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 7:03pm.

Clerk