

MINUTES OF THE REGULAR MEETING, WEDNESDAY, JULY 20, 2016

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 20, 2016 at 5:32 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Jim Gresham, Billy Tyus and Phil Cochran. Also present were Kent Newton, Executive Director / CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review, Joe Pisula from Donohue and Associates, Andrea Bretl from Clark Dietz, and Steve Meyers from the Farnsworth Group; and staff members Jeff Runyon and Cathy Mathias.

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

- 12805** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of June 15, 2016 and closed session of June 15, 2016; payroll and checks as submitted; Pretreatment Permits – Decatur Plating and Manufacturing and Advanced Disposal Services Valley View Landfill 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 and that the closed session minutes from June 15, 2016 not be made public without additional board approval. Motion seconded by Mr. Cochran. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Sam Mattox and Zach Drum were Pickleball Champions in the Decatur Games. WEFTEC is in New Orleans this year in September. There have been unauthorized "visitors" at the Twin 60 Interceptor. Due to this the area has been cleared and the graffiti is being painted. Security cameras in the area have been upgraded. The State of Illinois has finally passed the budget for last year and the Diffuser Project was awarded \$787,500. A House bill 4379 was passed specifying that a travel expenses policy needs to be passed by the Board as an Ordinance. We have had 81 responses to the Human Resources Position so far. Mr. Newton hopes to fill this position by the end of August.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller stated that the Digester Complex Project inspections are going well. There were a few problems found and Leander Construction is being notified of these problems. The Sludge Thickening Project is coming to a close as last minute items are finished up. The Diffuser Project's last task is fixing the concrete wall.

Mr. Newton reviewed the Maintenance Report included in the packet for Mr. Malone. There were 1568 work orders completed last month. LED high mast light replacement is continuing. Mr. Malone is working with the Farnsworth Group to develop a standard operating procedure for the sludge thickening.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. This month's nickel status report was filed with the Illinois Pollution Control Board. The District's waste management plan needs

implemented and Mr. Nightingale is looking into this. We continue to have reduced power usage due to updates and modifications.

Mr. Flynn had nothing to report for this month.

12806 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a contract with Beyers Construction, the lowest responsive responsible bidder, for the 2016 South Sludge Lagoon – Phase 3 Project in the contract amount of \$663,269.72; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Tyus. Motion carried unanimously.

12807 Mr. Gresham moved that the Sanitary District of Decatur enter into a contract with FIBRWRAP Construction, the lowest responsive responsible bidder, for the 2016 Building 210 Concrete Repair Project in the contract amount of \$140,420.00; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

12808 Mr. Gresham moved that the Sanitary District of Decatur accept Amendment #1 to the Odor Control – Construction Related Services agreement, with Clark Dietz Engineers, extending the agreement schedule for completion to October 31, 2016; and that the president and clerk be authorized and directed to execute said amendment. Motion seconded by Mr. Cochran. Motion carried unanimously.

12809 Mr. Jacobsen moved that no additional closed session minutes to be made public and closed sessions held 10/25/2000, 08/20/2003, 10/20/2010, 11/17/2010, 12/15/2010, 09/19/2012, 12/18/2013, 03/19/2014, 04/02/2014, 01/21/2015, 04/15/2015, 04/22/2015, 06/16/2015, 06/17/2016, 07/15/2016, 08/19/2015, 10/21/2015, 02/17/2016, 03/14/2016, 03/16/2016, 05/18/2016, and 06/15/2016 not be made public without board approval. Motion seconded by Mr. Tyus. Motion carried unanimously.

Mr. Smallwood met with the auditors and everything went well.

Andrea Bretl from Clark Dietz introduced herself to the new Trustees.

12810 Mr. Gresham 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 - 2, collective bargaining and/or salary schedule for 1 or more groups of employees. Motion seconded by Mr. Cochran. Motion carried unanimously.

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

12811 Mr. Tyus moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 7:20 pm.

Clerk