



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
August 15, 2018 - 5:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting July 18, 2018
 - B. Minutes – Closed Session July 18, 2018
 - C. Payroll and Checks
 - D. Pretreatment Permit Renewal - Kopetz Mfg., LLC
- V. Departmental Reports**
 - A. Executive Director's Report
 - Fixed Asset Policy
 - Personnel Policy - Nursing Mothers in the Workplace
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
- VI. Old Business**
 - A. Roads Rehab Project
- VII. New Business**
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session***
 - Sec 2c – 2 Collective Bargaining
- XII. Adjournment***

** Proposed Board Motion Required*