

MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 19, 2015

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 19, 2015 at 5:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Lee Slider, Dana Miller (via phone) and Jim Gresham. Also present were Kent Newton, Interim Executive Director and Director of Administration; Don Miller, Project Manager, J.D. Malone, Director of Maintenance, Christy Luka, Administrative Coordinator, and Ed Flynn, General Counsel for the District. The audience included Steve Myers, Farnsworth Group; and staff members Russell Hazelwonder, Brian Tish, Cathy Mathias, Blake Dotson, Roger Dudley and Tim Gorden.

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

There were no public comments.

- 12734** Mr. Smallwood moved that the items on the Consent Agenda including minutes from the Regular Meeting of July 15, 2015, and Closed Session of July 15, 2015 and payroll and checks as submitted and Resolution R15-03 surplus property be accepted, approved, set, and issued; that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from July 15, 2015 not be made public without additional board approval. Motion seconded by Mr. Gresham. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton stated that interviews for Tim Kluge's job were to start in the next few weeks. He explained that the job title was changed from Technical Director to Director of Environmental and Regulatory Compliance.

Mr. Miller presented the Engineering Director's Report included in the packet.

Mr. Malone presented the Maintenance Report included in the packet.

Mr. Newton presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. He reported that the Laboratory received its 22nd consecutive award for perfect testing.

Mr. Newton reviewed the Director of Administration Report included in the packet.

Mr. Miller presented four Change Orders and one Professional Services Agreements for Board consideration. Mr. Newton presented one Professional Services Contract for Board consideration.

- 12735** Mr. Jacobsen moved that the Sanitary District of Decatur accept Change Order #9 to the 2013 Digester Complex Improvements Project with Leander Construction Inc, increasing the contract amount by \$23,057.92 to a new contract amount of

\$7,375,137.22 with no change in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

12736 Mr. Gresham moved that the Sanitary District of Decatur accept Change Order #2 to the Odor Control Upgrades Phase 2 Project with Leander Construction, Inc, increasing the contract amount by \$61,363.43 to a new contract amount of \$2,995,800.82 and increasing contract time by 0 days; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

12737 Mr. Slider moved that the Sanitary District of Decatur accept Change Order #1 to the 2014 Sewer Rehabilitation Project with SAK Construction increasing the contract amount by \$83,466.53 to a new contract amount of \$2,194,945.57 with no increase in contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Gresham. Motion carried unanimously.

12738 Mr. Jacobsen moved that the Sanitary District of Decatur approve Final Change Order #1 to the 2014 Sewer Cleaning and Televising Project with Telescan, Inc. decreasing the contract amount by \$11,788.00 to a new contract price of \$78,657.00; and increasing the contract time by 100 days to 220 days; and that the executive director be authorized and directed to approve said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

12739 Mr. Jacobsen moved that the Sanitary District of Decatur enter into the Professional Services Agreement with Pure Technologies for the 2015 Force Main Condition Assessment Project with Pure Technologies, U.S. Inc. in the not to exceed amount of \$104,594.00; and that the president and clerk be authorized and directed to execute said agreement. Motion seconded by Mr. Slider. Motion carried unanimously.

12740 Mr. Gresham moved that the Sanitary District of Decatur enter into a Professional Services Contract with Windward Environmental LLC for nickel investigations, reports, and hearing testimony as detailed in the Scope of Services, at a not-to-exceed cost of \$31,020.00 on an actual cost reimbursable basis; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

There were no comments from the public.

12741 Mr. Jacobsen 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 - 1, a personnel matter concerning specific employees. Motion seconded by Mr. Slider. Motion carried unanimously.

The Board Returned to Open Session at 6:54 pm.

12742 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:55 pm.

Clerk