

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 20, 2014**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 20, 2014 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller and Jim Gresham. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District. Staff member Tim Gorden was also present.

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

There were no public comments.

**12650** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting, June 18, 2014 and Special Meeting June 26, 2014; payroll and checks as submitted; Resolution R14-02 - Surplus Property and Resolution R14-03 - Resolution declaring Official Intent 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. Motion seconded by Ms. Miller. Mr. Newton noted that the description for Triple A Asbestos Services mistakenly included Mr. Miller's name and that the work provided was for Sanitary District property. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet including an update on the 2012 NPDES permit violation resolution. Mr. Cherry also explained the watershed demonstration project concept for addressing nutrient regulations.

Mr. Cherry reviewed the modifications to the 2014-2015 Performance benchmarks that were discussed with Mr. Jacobsen.

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

Mr. Miller presented three items for Board consideration.

**12651** Mr. Slider moved that the Sanitary District of Decatur enter into the 2014 Roof Replacement and Rehabilitation contract with Craftmasters, Inc, the lowest responsive responsible bidder, for work as described in the contract documents, in the amount of \$90,100; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Mr. Smallwood inquired about the procurement process and its effect on the warrantee. Mr. Miller assured the Board that there would be no impact. Motion carried unanimously.

**12652** Ms. Miller moved that the Sanitary District of Decatur enter into the 2014 Roads Rehabilitation contract with Dunn Company, the lowest responsive responsible bidder, for work as outlined in the contract documents, in the amount of \$126,230; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

**12653** Mr. Slider moved that the Sanitary District of Decatur enter into the 2014 Manhole Inspection professional services agreement with Terra Contracting, for the work outlined in contract documents, in the actual cost not to exceed amount of \$80,356.20; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. There was a discussion about the disparity of the bids. Mr. Miller indicate that he had confirmed the price with service provider. The Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge informed the Board that he had added Nickel to the plant loadings summary and explained the Nickle violation. Mr. Kluge reported that the Lab staff received a perfect score on the EPA DMRQA sample for the twenty first consecutive year.

Mr. Kluge presented two items for Board consideration

**12654** Mr. Gresham moved that the Sanitary District of Decatur approve the agreement for professional services with Donohue & Associates, Inc. for Sludge Thickening System Replacement -Construction Related Services in accordance with the Scope of Services contained in the agreement, on an actual cost reimbursable basis not to exceed \$322,140.00, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. The Motion carried unanimously.

**12655** Mr. Gresham moved That the Sanitary District of Decatur approve the agreement for professional services with Black & Veatch Corporation for Nitrification Aeration Tanks Diffuser and Air Piping Replacement Design Services in accordance with the Scope of Services contained in the agreement, on an actual cost reimbursable basis not to exceed \$196,800.00, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. The Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton informed the Board of a personnel change in the Laboratory and that the District's EAP provider made a presentation about stress at the All-Hands meeting earlier in the day.

Mr. Flynn deferred his comments to the closed session

There were no comments from the public or Trustees.

**12656** Mr. Slider moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Section 2c-2 Collective Bargaining. Motion seconded by Mr. Gresham. Motion carried unanimously.  
The Board Returned to open session at 7:03 pm

**12657** Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:03 pm.

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Clerk