

MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 21, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 21, 2013 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Lee Slider, 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; The audience included Staff members Tim Gorden and Brian Tish.

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

There were no public comments.

12576 Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting on July 17, 2013; payroll and checks as submitted; rescheduling the September Regular Board Meeting to Wednesday, September 18, 2013 at 5:30 PM; pretreatment permit for Industrial & Custom Powder Coating; the Wastewater Treatment and User Fee Charge Agreement between the Sanitary District of Decatur and Tate & Lyle Ingredients Americas, LLC dated September 13, 2011 be terminated; be accepted, approved and issued and 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. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry recognized the efforts of the staff for achieving eight full years without a loss time accident. Mr. Cherry also recognized the lab staff for achieving 20 years of perfectly completing the DMR-QA analysis. During Mr. Cherry's report about the City of Decatur's CMOM planning Mr. Slider asked for clarification about project funding. Mr. Cherry responded that each entity would be responsible for the cost of accessing their own assets.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Smallwood inquired about the grant funding for the bio gas to energy grant. Mr. Miller responded that the District had already received the money for the grant and would need to repay the funds if the project did not proceed. There was a discussion concerning the Levee Certification proposal and the plan for moving forward as outlined in Mr. Miller's report. Mr. Miller pointed out that approximately \$18,000 of the savings included in the proposed change order he was presenting was the result of SCADA integration work completed by the District's system integrator, Jamie Oliver, in-house rather than by the sub-contractor.

Mr. Miller presented one item for Board consideration

12577 Mr. Slider moved that the Sanitary District of Decatur accept FINAL change order #2 to the 2012 Energy Efficiency contract with Williams Brothers Construction, Inc, decreasing the contract amount (\$11,638.88) with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Mr. Gresham. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge indicated that he USEPA has delayed issuing a determination for the proposed nickel discharge limit and added additional reviewers for the nickel model due to a concern regarding the potential for setting a national precedent.

Mr. Kluge presented one item for Board consideration

12578 Ms. Miller moved that the Sanitary District of Decatur enter into a contract with Leander Construction, Inc., the lowest responsive, responsible bidder for construction of Primary Digester Complex Improvements in the amount of \$6,687,359.03; with a contract duration of 540 calendar days, and contingent on Illinois EPA loan approval, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton reported that no progress had been made with the City of Decatur on resolving the billing services situation. The maintenance laborer position is still open with the District planning to make progress before the next meeting.

There was no Attorney Report, comments from the Public or Trustees.

12579 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham. Motion carried unanimously.

The board adjourned at 6:20 pm.

Clerk