



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
September 26, 2018 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting August 15, 2018
- B. Minutes – Closed Session August 15, 2018
- C. Payroll and Checks
- D. Personnel Policy - Nursing Mothers in the Workplace
- E. Capital Asset Policy Update

V. 2017-2018 Audit Presentation by CliftonLarsonAllen

VI. Departmental Reports

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VII. Old Business

- A. 2017-2018 Audit Report
- B. Collective Bargaining Agreement
- C. Professional Services Agreement – Clarifier Renewal Project Engineering Construction Related Services

VIII. New Business

- A. Investment Policy Update
- B. Deposit Placement Agreement – Hickory Point Bank

IX. Attorney's Report

X. Comments From the Public

XI. Trustee Comments

XII. Closed Session *

Sec 2c - 1, a personnel matter concerning specific employees

XIII. Adjournment*

* Proposed Board Motion Required