



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
October 17, 2018 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting September 26, 2018
- B. Minutes – Closed Session September 26, 2018
- C. Payroll and Checks
- D. Non-Contiguous Service Agreements - 1078, 1087, 1095 & 1100 Rotary Way, Decatur, IL
- E. Temporary Easements – Stevens Creek Interceptor Repairs
- F. Reschedule Regular November Board Meeting

V. Departmental Reports

- A. Executive Director's Report
 - Projected 2018 Property Tax Levy to be collected in 2019
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. Collective Bargaining Agreement
- B. Change Order #01 – SE 36" Sewer Rehab Project
- C. Contract Award - Final Clarifier #09 Repairs

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

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

XII. Adjournment*

** Proposed Board Motion Required*