



**SANITARY DISTRICT OF DECATUR, IL**

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
October 18, 2017 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting August 16, 2017
- B. Minutes – Regular Meeting September 20, 2017
- C. Minutes – Close Session September 20, 2017
- D. Payroll and Checks
- E. Pretreatment Permit - Norfolk Southern Railway Company
- F. Resolution R17-06 – Intent Regarding National Flood Insurance
- G. Resolution R17-07 – Intent Regarding National Flood Insurance
- H. Resolution – R17-09 Eliminating User Fee Credit for Swimming Pools
- I. Personnel Policy Updates

**V. Departmental Reports**

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

**VI. Old Business**

**VII. New Business**

- A. Professional Services Agreement –15-inch Sanitary Sewer Grading –Farnsworth \*
- B. Resolution R17-10 - Recognizing the 100th Anniversary of the Sanitary District Of Decatur \*

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session**

- A. Section 2c11 - Litigation

**XII. Adjournment \***

*\* Proposed Board Motion Required*