

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 23, 2013

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 23, 2013 at 5:35 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; The audience included Staff member Tim Gorden.

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

There were no public comments.

- 12586** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting on September 18, 2013; payroll and checks as submitted; and Resolution R13-05 Banking Services - Hickory Point Bank Money Market Account, 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 provided a nutrient update and described the super utility concept for meeting the nutrient reduction targets. Mr. Slider suggested a press release to announce Mr. Cherry being presented with the Illinois award from IAWA.

Mr. Miller presented the Engineering Director's Report included in the packet. Mr. Miller recommended tabling work on the levee certification until the benefit was closer to the cost required. Mr. Gresham inquired about the Argenta paving work. Mr. Miller explained that the bid had been rejected by the Board. Mr. Miller and Mr. Flynn explained that they had met with the Argenta Sanitary District and the Village of Argenta and obtained permission to settle the warrantee claim. The paving work could be completed in the spring after the claim is settled.

Mr. Miller presented three items for Board consideration

- 12587** Mr. Slider moved that the Sanitary District of Decatur approve change order #3 to the 2012 Energy Efficiency Project contract with Williams Brothers decreasing the contract amount (\$5,700.00) with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

- 12588** Mr. Gresham moved that the Sanitary District of Decatur approve amendment #2 to the 2012 Energy Efficiency Project professional services agreement with Clark Dietz Engineers, increasing the agreement amount \$5,700.00 with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

12589 Mr. Gresham moved that the Sanitary District of Decatur accept change order #1 to the 2013 Primary Clarifier Painting contract with Bazan Painting, decreasing the contract amount (\$3,122.38) to \$143,242.62 and extending the contract time by 8 calendar days to 53 days; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge reported that the District had our first permit violation of the year with a high ammonia level on October 23. Since the violation had just occurred, it is still under investigation. Mr. Kluge also reported several odor complaints. These are the result of using the older primary tanks that are not equipped with odor control, qualities of the influent and weather conditions causing odors to linger.

Mr. Kluge presented one item for Board consideration.

12590 Ms. Miller moved that the Sanitary District of Decatur approve, contingent on commitments for significant financial participation by the District's two largest industrial users, a contract for professional services with Black & Veatch engineers to perform a Nutrient Reduction Strategy Study and Process Modeling Project - Phase I in accordance with the Scope of Services described in the contract, on an actual cost reimbursable basis not to exceed \$238,000.00, and that the President and Clerk be authorized and directed to execute said contract upon receipt of the industrial user commitments. Motion seconded by Mr. Slider. Mr. Gresham inquired about the meaning of significant financial participation. Mr. Kluge responded that he expected the District to recover 50% of the total cost from the industrial users. Motion carried unanimously.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton updated the Board on his progress in resolving the billing services dispute with the City of Decatur. Mr. Newton stated that he expected insurance premiums to increase because the District's assets had been under insured.

Mr. Flynn reported that he had provided the trustees with a letter concerning clarification of the Freedom of Information Act.

There were no comments from the Public or Trustees.

12591 Ms. Miller moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 6:55 pm.

Clerk