

**MINUTES OF THE SPECIAL MEETING,
WEDNESDAY, NOVEMBER 2, 2016**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session November 2, 2016 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen, Billy Tyus and Phil Cochran. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review.

The meeting was moved from the Board Room to the basement due to severe weather warning sirens.

Mr. Smallwood called the meeting to order.

There were no public comments.

Mr. Newton made a presentation that outlined the Districts current philosophy on the use of Property taxes and User fees, the impact that these revenue sources have on the District, residents and industry and new external concerns. Mr. Newton reviewed three options for setting fees and taxes for the next budget year and recommended transferring some of the projected user fee increase to a property tax increase to building the debt service extension base. This would not change the amount of revenue the District generated but would just modify the source. There was discussion among all of the Trustees with Mr. Tyus asking for an additional meeting with Mr. Newton to review financial projections. The consensus of the discussion was for Mr. Newton to prepare the projected tax levy based on his recommendation with the understanding that the Board could modify the projected levy at the November Board Meeting.

12825 Mr. Tyus moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk