

MINUTES OF THE REGULAR MEETING, WEDNESDAY, NOVEMBER 16, 2016

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session November 16, 2016 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Billy Tyus, and Rob Jacobsen. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review and Steve Meyers from the Farnsworth Group; and staff members Brian Tish and Cathy Layette.

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

There were no Public Comments

- 12825** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of October 19 and special session of November 2, 2016; payroll and checks including travel expense reimbursements as submitted; the 2015-2016 Audit Report; the Sanitary District of Decatur Email Policy; Resolution 16-05 A resolution regulating control of travel expenses pursuant to public act 099-0604; be accepted, approved, set, and issued; that the President, Clerk and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Labor Management arrived at an agreement for the lead person assignment. Sheri Hagen is starting on November 28, 2016. An estimate tax levy has been prepared. It will be advertised on our website tomorrow then will be up for approval at next month's Board Meeting. The audit report is final. The full fund report will be available at next month's Board Meeting.

Mr. Miller presented the Engineering Director's Report included in the packet. All outstanding issues with the mixers on the Digester Project are resolved. All infiltration is currently stopped. On the Sludge Thickening Project, optimization is working better with 5% solids and 95% water. The Effluent pumps have arrived and installed. They are expected to be online next week. Seeding oats for the winter in the South Sludge Lagoons are happening tomorrow. Fencing needs to be finished and then a final review is required from the IEPA.

Mr. Malone reviewed the Maintenance Report included in the packet. Maintenance has completed 1,100 work orders last month. Forest Avenue Pump Station safety hatches are now installed. Concrete was finished pouring today. Clarifier maintenance is still ongoing. Nitrification well cleaning is still ongoing. 2 way radios are now in use. Interdepartmental communication has improved using the radios.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Oregon State has their review of the site

specific rule of nickel. Updating the rule is still continuing. Fall land application of sludge is at 32 million gallons thanks to the great weather. The energy usage charts still look fantastic due to the aeration system and lighting upgrades. USEPA and IEPA appear to be trying to get projects finalized before the Presidency changes. The environmental group challenge of the MWRDGC NPDES permit phosphorus limit is having an impact on the entire state. IAWA and IEPA have been meeting with the environmental groups for discussion of a potential agreement for lowering the limit to .5 mg/l and allowing treatment plants to install equipment by 2030.

There was no Attorney Report

12826 Mr. Gresham moved that the Sanitary District of Decatur approve the renewal of pretreatment permit no. 200 for ADM for the maximum allowed duration of 5 years and direct District staff to execute the permit immediately. Motion seconded by Mr. Tyus. Trustees Tyus, Smallwood and Gresham voted aye. Trustee Jacobsen voted present and the motion passed.

12827 Mr. Jacobsen moved that the regular December Meeting of the Sanitary District of Decatur Board of Trustees be rescheduled to December 14, 2016 from December 21, 2016 and that the Executive Director make the required notifications. Motion seconded by Mr. Tyus. Motion carried unanimously.

There were no Public Comments.

There were no Trustee Comments.

12828 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Tyus. Motion carried unanimously.

The board adjourned at 7:05 pm.

Clerk