

**MINUTES OF THE REGULAR MEETING, WEDNESDAY, NOVEMBER 18, 2015**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session November 18, 2015 at 5:32 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 Kent Newton, Interim Executive Director and Director of Administration; Don Miller, Director of Engineering, Christy Luka, Administrative Coordinator, and Ed Flynn, General Counsel for the District. The audience included Allison Petty from the Herald & Review and staff member Marla Durst.

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

There were no public comments.

**12754** Mr. Gresham moved that the items on the Consent Agenda including minutes from the Regular Meeting of October 21, 2015 and payroll and checks as submitted be accepted, approved, set, and issued; 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 and that the closed session minutes from October 21, 2015 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Gresham asked if there was any Labor Management Meeting this month. Mr. Newton stated that there was no meeting due to a lack of agenda items and scheduling issues.

Mr. Miller presented the Engineering Director's Report and the Maintenance Report included in the packet. Mr. Smallwood asked a question about disqualifying sub contractors for future work. Mr. Flynn explained that the Districts contract documents allowed the District to reject subcontractors. Mr. Newton added that staff was working on a way to prequalify electrical subcontractors or improve the way they are selected.

Mr. Newton presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Slider commented on the quality of the Operator workshop facilitated by the District staff. Mr. Gresham asked how the results from the samples taken by the MacArthur High School Students compared to the District results. Mr. Newton did not know the answer but promised to find out.

Mr. Newton reviewed the Director of Administration Report included in the packet. Mr. Newton explained the 2015 proposed tax levy including the projected total levy of \$3,558,500 which is a decrease of (\$1,436). Mr. Newton pointed out that even though it was a small decrease it was still a decrease when almost all other local

governments were increasing property taxes. Mr. Newton also explained the elimination of the tax for the Water Quality Fund.

Mr. Flynn had nothing to report for this month.

**12755** Mr. Slider moved that the Sanitary District of Decatur accept Change Order #3 to the 2015 Odor Control Upgrades – Phase 2 Project with Leander Construction, increasing the contract amount by \$7,336.15 to a new contract price of \$3,003,136.97; with no change in the contract time; and that the executive director be authorized and directed to approve said change order. Motion seconded by Ms. Miller. Motion carried unanimously.

**12756** Ms. Miller moved that Mr. Jim Gresham be appointed Treasurer for the FY 2015/16 with no additional compensation and that treasurer be added as an authorized signor for all District bank and investment accounts. Motion seconded by Mr. Slider. Mr. Slider commented that he thought Mr. Gresham was a perfect choice for Treasurer. Motion carried unanimously.

**12757** Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:35 pm.

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Clerk