

MINUTES OF THE SPECIAL MEETING, WEDNESDAY, DECEMBER 7, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session December 7, 2012 at 7:30 am at the District's office, 501 Dipper Lane. Present for the meeting were board members Dana Miller, Rob Jacobsen, Jim Gresham and Lee Slider. 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.

Ms. Miller led the group in reciting the Pledge of Allegiance

There were no public comments

Mr. Miller informed the Board that all sub contractor labor issues had been resolved with the unions and outlined the revised calculations for the project payback period. Mr. Miller went on to present a contract award for Board consideration.

12525 Mr. Gresham moved That the Sanitary District of Decatur enter into the 2012 Energy Efficiency Improvements Project contract with Williams Brothers Construction, Inc, the lowest responsive responsible bidder, in the amount of \$1,894,000 with a substantial completion date of 4/15/2013; and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

There was no Attorney Report.

There were no Trustee Comments

There were no Public Comments

12526 Mr. Slider moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 7:50 am.

Clerk