

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, DECEMBER 17, 2014**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session December 17, 2014 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Lee Slider, Dana Miller and Rob Jacobsen. Also present were Monte Cherry, Executive Director, Tim Kluge, Technical Director, Don Miller, Director of Engineering, Kent Newton, Director of Administration, and Ed Flynn, General Counsel for the District. Staff members Donald Neece, Zack Drum, Russell Hazelwonder, Sam Mattox, Tim Gorden, Jeremy Long and Brian Tish were also present.

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

Public Comments:

Mr. Neece asked for clarification of the time for Labor Management meetings and Mr. Mattox requested a printed copy of the Board Packet for the Maintenance staff.

**12677** Ms Miller moved that the items on the Consent Agenda including minutes from the Regular Meeting, November 19, 2014 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. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry provided an update about the watershed utility. Mr Jacobsen inquired about the projected completion date for the Executive Director Succession Plan. Mr. Cherry reported that JD Malone had received the Association of Facility Engineer Certification.

Mr. Miller presented the Engineering Director's Report that was included in the packet. Mr. Miller explained that the bid results for the odor control project were higher than anticipated and no recommendation would be made this month.

Mr. Miller presented two items for Board consideration.

**12678** Mr. Jacobsen moved that the Sanitary District of Decatur award the 2014 Sewer Rehab contract to SAK Construction the lowest responsive responsible bidder, in the contract amount of \$2,111,479, contingent on IEPA SRF funding being made available; and that the president and clerk be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion carried unanimously.

**12679** Ms. Miller moved that the Sanitary District of Decatur accept final change order #1 to the 2014 Roads Rehab contract with Dunn Company decreasing the contract

amount by \$(22,168.32) to a new contract amount of \$104,061.68; and that the executive director be authorized and directed to execute said change order. Motion seconded by Mr. Slider. The motion carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Kluge noted that the IEPA draft nutrient loss reduction strategy had finally been released for public comment. He went on to state that the Upper Sangamon River was now listed as a priority watershed.

Mr. Newton reviewed the Director of Administration Report included in the packet.

Mr. Newton presented one item for Board consideration.

**12680** Mr. Slider moved that Ordinance No. 14-07, Tax Levy for FY 2015-16, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Ms. Miller. Motion carried unanimously.

There were no Attorney, or Trustee comments.

Mr. Mattox inquired about compensation for employees who decline District provided health insurance.

**12681** Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:15 pm.

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Clerk