



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
March 20, 2019 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting February 20, 2019
- B. Payroll and Checks
- C. Pretreatment Permit – Mason Manufacturing, LLC
- D. Pretreatment Permit – voestalpine Nortrak, Inc
- E. Retain Auditors for FY 2018-19
- F. Non-Contiguous Service Agreement – 3914 / 3906 E Hospitality Lane, Decatur
- G. Personnel Policy – Bereavement Leave

V. Departmental Reports

- A. Executive Director's Report
 - Purchasing Policy
 - 2018-2019 Budget Surplus
 - 2019-20 Proposed Budget and Appropriation Ordinance 19-02
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. 2019 - 2020 User Rate Ordinance 19-01*
- B. Professional Services Agreement – West Headworks Integration Support*
- C. Change Order #2 – West Headworks*

VII. New Business

- A. Rescheduling the Regular April Board Meeting to April 24, 2019*

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session*

XII. Adjournment*

* *Proposed Board Motion Required*