



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

BOARD OF TRUSTEES AGENDA REGULAR MEETING

August 28, 2019 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**

- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting July 17, 2019
 - B. Minutes – Closed Session July 17, 2019
 - C. Payroll and Checks
 - D. Policy Update – Portable Electronic Devices

- V. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report

- VI. Old Business**
 - A. Contract - Enterprise Resource Planning (ERP) Software RFP No: 2019-001
 - B. Purchase Order - Trailer Jetter Replacement

- VII. New Business**

- VIII. Attorney’s Report**

- IX. Comments From the Public**

- X. Trustee Comments**

- XI. Closed Session***
 - Sec 2c - 11, Litigation
- XII. Adjournment***
 - * Board Motion Required