

MINUTES OF THE REGULAR MEETING, WEDNESDAY, OCTOBER 16, 2019

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session October 16, 2019 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Katie Anderson, Rob Jacobsen, Megan Baskerville and Phil Cochran. Also present, were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; JD Malone, Director of Maintenance, Dave Collard, Director of Operations and Compliance; and Ed Flynn, General Counsel for the District. The audience included staff member Latisha Greve; and Diane Grossenheider with Black & Veatch.

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

There were no Public Comments

- 13020** Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the Regular Meeting September 18, 2019; Payroll and Checks including Training and Travel expense reimbursements as submitted be accepted, approved, set, and issued; that the President, Clerk and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda Motion seconded by Ms. Anderson. Trustees Smallwood, Anderson, Cochran, Baskerville and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton discussed the proposed property tax levy including an increase for debt service payments and the new schedule for approving the levy ordinance. Mr. Newton provided updates on the status of the financial software replacement and the Conflict of Interest policy and Workplace conduct policy.

Mr. Miller presented the Engineering's Director's Report included in the packet. Mr. Miller Provided a status update on the West Headworks project. Trustee Jacobsen asked about supervision of time and material change orders. Mr. Miller explained that the District staff reviewed the worked preformed and documentation of hours worked

Mr. Malone reviewed the Maintenance Report included in the packet. Mr. Malone explained the decrease in the number of completed work orders that were reported. Mr. Malone also recognized the work of Mark Lindgren who stepped up while Maintenance Supervisor, David Sleeth was out on an extended leave of absence.

Mr. Collard presented the Director of Operations Report. There was a discussion about the status of the District's NPDES permit renewal and the latest discoveries related to the fecal coliform test results from the Colilert-18 tests.

- 13021** Mr. Jacobsen moved that That the Sanitary District of Decatur accept change order #02 to the contract with Plocher Construction for the Clarifier Upgrades Project increasing the contract amount by \$41,508.20 to a new contract price of \$1,114,508.20, with no change in contract time; and that the Executive Director be authorized and directed to execute said change order. Motion seconded by Ms. Anderson. Motion carried unanimously.

13022 Ms. Anderson moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Section 2c-11 Litigation. Motion seconded by Ms. Baskerville. Motion carried unanimously.

During Public Comments Ms. Greve commented that Colilert-18 test results were not caused by contamination in the lab or incorrect methods used by Staff.

Mr. Collard agreed with this comment and emphasized that the suspected incorrect results the District has been experiencing were not staff related but all possibilities need to be considered to demonstrate that a thorough investigation has been conducted.

There was no Attorney Report or Trustee Comments.

13023 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk