

MINUTES OF THE REGULAR MEETING, WEDNESDAY, July 18, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session July 18, 2012 at 5:31 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller, Lee Slider and Rob Jacobsen. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager and Kent Newton, Director of Administration. In addition were Ed Flynn, General Counsel for the District; Chuck Hunsinger and Curt Cassidy of BGM; and District Employees Randall McElroy and Neal Johnson.

Mr. Smallwood opened the Regular Meeting by requesting public comments. No comments were made.

- 12491** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 6/20/2012 and closed meeting held 6/20/12, payroll and checks as submitted; pretreatment permit for Canadian National/Illinois Central Railroad Company and Resolution R12-03 Surplus Property, be accepted, approved 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 and that the closed session minutes from 6/20/12 not be made public without additional board approval. Motion seconded by Mr. Slider Ms. Miller. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry and the Board discussed succession planning and the District's efforts to maintain the status quo.

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet.

Mr. Miller presented one change order and three contract awards.

- 12492** Mr. Jacobsen moved that the Sanitary District of Decatur accept Change Order #1 to the 2011 Eastside Booster Rehab project with Otto-Baum Company, Inc.; increasing the contract amount \$4,453.50 to an adjusted contract amount of \$725,620.03; with no increase in contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Slider. Motion Carried unanimously.

- 12493** Mr. Gresham moved that the Sanitary District of Decatur accept the bid for the purchase of a minimum of two and a maximum of six 85 HP Flygt pumps over the next three years from Vandervanter Engineering the lowest responsive, responsible bidder and that the Executive Director be authorized to issue a purchase order in accordance with the bid schedule. Motion seconded by Ms. Miller. Motion Carried unanimously.

12494 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a professional services agreement with Clark Dietz Engineers in the actual cost not to exceed amount of \$211,955,505.00; for Design and Construction Services for the 2012 Biomass to Energy project, and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Miller. There was a discussion about the total project cost and payback period. Motion Carried unanimously.

12495 Mr. Slider moved that the Sanitary District of Decatur enter into a contract with Dunn Company, the lowest responsive, responsible bidder for the 2012 Roads Rehab Project in the amount of \$153,290 and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion Carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Kluge presented one contract for Board consideration.

12496 Mr. Gresham moved that the Sanitary District of Decatur approve a contract for professional services with Black & Veatch Corporation for a 2012 Disinfection Study in accordance with the Scope of Services described in the contract, at a cost of \$34,800.00 and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion Carried unanimously.

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

Mr. Newton presented one item for Board consideration.

12497 Mr. Gresham moved that the minutes of the closed sessions held 5/25/2011, 7/20/2011, 10/26/2011 and 11/21/2011 be made public and closed sessions held 10/25/00, 8/20/03, 10/20/10, 11/17/10, 12/15/10, 6/15/2011, 6/22/2011, 8/17/2011, 9/21/2011, 3/21/2012, 4/2/2012, 4/18/2012, 5/23/2012 and 6/20/12 not be made public without board approval.. Motion seconded by Mr. Slider. Motion Carried unanimously.

There was no Attorney Report

There were no comments from the Public

There were no Trustee Comments

12498 Mr. Jacobsen 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 Sec 2 c - 2, Salary Schedule For 1 or More Groups of Employees; Sec 2c-5 Property Acquisition; Sec 2c-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to open session at 7:11

12490 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider Motion carried unanimously.

The board adjourned at 7:11 pm.

Clerk