

### **MINUTES OF THE REGULAR MEETING, WEDNESDAY, JUNE 20, 2012**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session June 20, 2012 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller, Lee Slider. Rob Jacobsen joined the meeting via teleconference. 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 Tim Gorden and Neal Johnson.

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

**12485** Mr. Slider moved that the items on the Consent Agenda including minutes of the regular meeting held on 5/23/2012 and closed meetings held 5/23/12; payroll and checks as submitted; pretreatment permit for Bulkmatic Transport Company; and Resolution R12-01 prevailing wages, 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 5/23/12 not be made public without additional board approval. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry updated the Board about information concerning proposed IMRF ERI rule changes and the District's request for relief.

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 two change orders and one contract award.

**12485** Mr. Gresham moved that the Sanitary District of Decatur accept Change Order #11 to the Argenta Collection System project with Dawn Companies, Inc; increasing the contract amount \$7,935.03 to an adjusted contract amount of \$6,135,898.62; with no increase in contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Ms. Miller. Motion Carried unanimously.

**12486** Ms. Miller moved that the Sanitary District of Decatur accept Change Order #12 to the Argenta Collection System project with Dawn Companies, Inc; increasing the contract amount \$394,390.62 to an adjusted contract amount of \$6,530,289.24; 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. There was some discussion about the merits of using increased contingencies to reduce the number of change orders on contracts. Motion Carried unanimously.

**12487** Mr. Slider 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 \$194,505.00; for Design and Construction Services for the 2012 Energy Efficiency projects, contingent on DCEO grant funds being awarded; and that the President and Clerk be authorized and directed to execute said agreement. 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. Newton reviewed the Director of Administration Report that was included in the packet.

Mr. Newton presented one resolution for Board consideration.

**12488** Mr. Gresham moved that Resolution R12-02, Declaring official intent to reimburse capital expenditures with debt proceeds be passed and that the President and Clerk be authorized and directed to sign said resolution. 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

**12489** Mr. Gresham 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 2c-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to open session at 7:00

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**12490** Mr. Gresham moved that the board adjourn. Motion seconded by Ms. Miller  
Motion carried unanimously.

The board adjourned at 7:00 pm.

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Clerk