

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, MARCH 21, 2012**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session March 21, 2012 at 5:32 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller and Rob Jacobsen. Lee Slider participated via telephone but was precluded from voting. 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; and Chuck Hunsinger of BGM; District Employees Neil Johnson and Tim Gorden and Public Robert Millington.

Mr. Smallwood opened the Regular Meeting by requesting public comments.

There were no Public Comments

**12452** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 2/15/2012; payroll and checks as submitted; 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.. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry reported the arbitrators for the Argenta Sewer Project claim had concluded that there were no grounds for a differing site conditions award.

Mr. Cherry explained a need for additional supervisor training before fully implementing the catalytic coaching program.

Mr. Cherry also informed the Board of proposed changes to the IMRF early retirement program.

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 an intergovernmental agreement

**12453** Ms. Miller moved that the Sanitary District of Decatur enter into the Intergovernmental with the City of Decatur authorizing reimbursement to the city for construction and related expenses for raising the Sand Creek Bridge Interceptor in the amount up to \$560,000 subject to review by the District's attorney and that the President and Clerk be authorized and directed to accept said agreement. Motion seconded by Mr. Jacobsen. Mr. Gresham initiated a discussion of why the Sanitary District should pay for raising the interceptor. Mr. Cherry explained that the interceptor was in the City's right of way and the District was obligated to move the interceptor. The 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. The Public Hearing Date for the FY 2012/13 Budget will be May XX, 2012. Mr. Newton also informed the Board of continuing research to address new FCC regulations and District over air communication methods.

There was no Attorney Report

There were no comments from the Public

Trustee Comments – Mr. Slider congratulated Mr. Flynn on the arbitration victory.

**12454** 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 7:33

Mr. Newton led a discussion of the Capital Improvement Plan and the proposed funding of the plan.

**12455** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 8:01 pm.

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Clerk