

## **MINUTES OF THE REGULAR MEETING, WEDNESDAY, SEPTEMBER 21, 2011**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session September 21, 2011 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 Rob Jacobsen and Lee Slider. 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 employees Randy McEldowney and Neal Johnson.

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

There were no Public Comments

**12402** Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 8/17/2011, closed meeting held on 8/17/2011 and special meeting held on 9/1/2011; and payroll and checks as submitted; 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 8/17/2011 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry reviewed a field order to address the design of the bottom of the South Sludge Lagoon sludge processing cell.

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 one contract award.

**12403** Mr. Jacobsen moved that the Sanitary District of Decatur accept change order #1 to the 2011 Roof Rehab Project with King Lar Roofing; decreasing the contract amount \$6,734.50 to an adjusted contract amount of \$42,445.50; and no change 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.

**12404** Ms. Miller moved that the Sanitary District of Decatur award the 2011 Blower Procurement contract to APG-Neuros, the lowest responsive responsible bidder, in the amount of \$382,196.00 and that the President and Clerk be authorized and directed to accept said contract. Motion seconded by Mr. Slider. There was discussion about the tight delivery schedule and required energy savings due to the energy savings grant for this project. Staff was instructed to ensure that the contract covered clauses that protected the District if the blowers failed to be delivered on time or to produce the required energy savings. 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 Agreement.

**12405** Mr. Gresham moved that the Sanitary District of Decatur enter into a Wastewater Treatment and User Charge Agreement with Tate & Lyle Ingredients Americas LLC covering treatment of waste from Tate & Lyle's farnesene manufacturing process trucked to the District's Main Plant for treatment; and that the President be authorized and directed to execute said contract. Motion seconded by Mr. Slider. Motion Carried unanimously.

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

Mr. Flynn deferred his comments to Closed Session

There were no comments from the Public

There were no Trustee Comments

**12406** Mr. Gresham moved that the board go into closed session for the purpose of discussing pending or probable litigation as provided by the Open Meetings Act: Sec 2c-11 Litigation and Sec 2c-1 personnel matter concerning specific employees, Motion seconded by Mr. Slider. Motion carried unanimously.

**12407** Upon returning to open session Mr. Slider moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:35 pm.

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Clerk