

## MINUTES OF THE REGULAR MEETING, WEDNESDAY, SEPTEMBER 19, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session September 19, 2012 at 5:35 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 of BGM; District Employee Tim Gorden.

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

- 12506** Mr. Newton moved that the items on the Consent Agenda including minutes of the regular meeting held on 8/22/2012 and closed meeting held 8/22/12, 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 and that the closed session minutes from 8/22/12 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 outlined a plan to continue to develop the outside facilities asset management plan and other specific task orders using a local consulting firm.

Mr. Cherry pointed out that the Lab Staff had received a perfect score on the EPA quality Assurance evaluation for the 18<sup>th</sup> consecutive year.

Mr. Miller presented 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 five Change Orders for Board consideration.

- 12507** Mr. Jacobsen moved that the Sanitary District of Decatur accept Change Order #13 to the Argenta Collection System with DAWN Inc; decreasing the contract amount \$71,893.77 to an adjusted contract amount of \$6,458,395.47; 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.

- 12508** Mr. Gresham moved that the Sanitary District of Decatur accept Change Order #2 to the 2011 Eastside Booster Rehab project with Otto-Baum Company, Inc.; increasing the contract amount \$6,616.56 to an adjusted amount of \$732,236.59; 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.

**12509** Ms. Miller moved that the Sanitary District of Decatur accept the Change Order #1 to the Levee Improvements project with Christy Foltz, Inc, decreasing the contract amount to \$1,250.44 to an adjusted contract amount of \$1,124,241.36; and increasing the contract time 114 days; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Slider. Motion carried unanimously.

**12510** Mr. Slider moved that the Sanitary District of Decatur accept Change Order #1 to the 2011 Blower Replacement Installation contract with Leander Construction, Inc, increasing the contract amount by \$13,826.93 to an adjusted contract amount of \$422,826.93; with no change 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.

**12511** Mr. Gresham moved that the Sanitary District of Decatur accept Change Order #1 on the 2012 Roads Rehab Project with Dunn Company, decreasing the contract amount by \$59,022.60 to an adjusted contract amount of \$94,267.40; with no change 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.

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 a Real Estate Purchase contract for Board consideration.

**12512** Mr. Jacobsen moved that the Sanitary District of Decatur execute a Real Estate Purchase Agreement to acquire 1900 and 1948 Damon Ave for \$47,000.00 plus closing costs and that the Attorney Mr. Flynn and the Assistant Clerk be authorized and directed to execute the closing documents. Motion seconded by Mr. Slider. Motion carried unanimously.

There was no Attorney Report in open session.

Mr. Jacobsen congratulated the Lab staff on their accomplishment and the rest of the Board concurred during Trustee Comments.

**12513** 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 2c-1, a personnel matter concerning specific employees and Sec 2c-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

Mr. Smallwood excused himself from the meeting at 7:35

The Board Returned to open session at 7:40

Mr. Cherry discussed concepts for making changes to the succession plan and lessons learned with the large number of employees choosing to take the early retirement incentive with the Board.

**12514** Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Slider. Motion carried unanimously.

The board adjourned at 7:55 pm.

---

Clerk