

**MINUTES OF THE SPECIAL BUDGET MEETING,
WEDNESDAY, MARCH 13, 2019**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 13, 2019 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Rob Jacobsen and Phil Cochran, Megan Baskerville, and Katie Anderson. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Dave Collard, Director of Operations and Compliance; and Ed Flynn, General Counsel for the District.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

There were no Public Comments.

Mr. Newton reviewed the 2019-2020 Proposed Operating and Capital Budget focusing on the budget letter. Mr. Newton, Mr. Collard, Mr. Miller and Mr. Malone reviewed the Capital Improvement Plan (CIP).

Mr. Newton discussed the proposed user rate and recommended a 3 cent per 100 cuft increase.

12980 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 - 2, Collective Bargaining and or Salary Schedule for 1 or more groups of employees. Motion seconded by Ms. Anderson Motion carried unanimously.

12981 Ms. Anderson moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 7:40 pm.

Clerk