

DeKalb Sanitary District
July 21, 2010
Board Meeting Minutes

The July meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at noon on Wednesday, July 21, 2010. In attendance were Trustees Dennis Collins, Tim Struthers and Carol Zar. Mark Eddington, P.E., District Manager; Janice Tripp, Assistant Manager Administration; Steve Olsen, Plant Foreman; and Betty Jones, Secretary were present. Attorney for the District Keith Foster and District Treasurer Wayne Fesler attended, as did Scott Trotter, P.E. and Mike Holland, P.E. of Trotter & Associates.

President of the Board Collins called the meeting to order.

Trustee Struthers moved to approve the July agenda. Trustee Zar seconded. Motion carried.

Trustee Collins made a motion to approve the June minutes. Trustee Zar seconded. Motion carried.

After Janice Tripp, Assistant Manager Administration explained the transfers Trustee Collins moved to approve the transfer of: \$375,000.00 from the Revenue Fund to the O & M Fund, \$10,099.10 from the Dedicated Tax IMRF Fund to the O & M Fund and \$5,953.58 from the Dedicated Tax FICA Fund to the O & M Fund. Trustee Struthers seconded. Motion carried.

Trustee Struthers moved to pay bills as presented. Trustee Zar seconded. Motion carried.

There was no one present wishing to give public input. Mark Eddington, P.E., District Manager, gave the Trustees an invitation from the DeKalb Park District to attend an Elected and Government Officials luncheon on September 24 from 11:45 to 1 p.m. at the River Heights Golf Course.

Treasurer Fesler presented the Treasurer's Report and discussed the investment situation. He noted that Resource Bank has given the District the requested letter affirming that Biosolids Rehabilitation and Improvements and the Country Club Lift Station Project funds are covered under the temporary liquidity guarantee program.

There were no requests for annexations or pre-annexations.

Scott Trotter, P.E. deferred the Engineer's Report until the individual agenda items.

In Plan Review, Mark Eddington updated the Board on the status of the proposed Trim Rite Project which is awaiting DeKalb City Council approval. The Board agreed that the current connection fee rate can be used on this project whenever it is finalized. He also

updated the Board on the status of the Shodeen Irongate Project, the Pappas Sycamore Road development and the 3M Park 88 Project.

Scott Trotter said that Williams Brothers has completed most of the concrete placement for the Sludge Handling and will be doing roof installation soon. Trustee Struthers moved to approve Payment Request #6 for \$711,381.42 pending receipt of Loan Disbursement #7. Trustee Collins seconded. Motion carried.

Mike Holland said that Country Club Lift Station Project completion will probably be delayed until mid November 2010 due to extra time required by the ground water issue. He expects to present the change order at the August Board meeting. Trustee Collins moved to approve Payment Request #3 for \$120,319.24 pending receipt of Loan Disbursement #7. Trustee Struthers seconded. Motion carried.

Underground work on the Moraine Terrace Sanitary Sewer Improvements Project has been completed and restoration work will begin after privately contracted house lateral repairs have been completed.

The 2010 Spot Repairs Improvements Project has been completed. A pay request will be submitted next month for extra work done. Mike Holland, P.E., explained the two situations encountered in which water mains were repaired.

The 2010 Sewer Lining Project by Michels, Inc. is ongoing, and no problems have arisen.

As the Board had requested, Scott Trotter gave a presentation on pending regulatory changes and what the impact might be on the District.

Ordinance No. 532 raising the new sewer connection fee to \$400.00 per P.E. with a \$400.00 minimum effective September 1, 2010 was approved with a motion made by Trustee Collins and seconded by Trustee Zar. Motion carried.

Mark and Janice have been and will continue to acquire information on what other sanitary districts are paying for billing in preparation for a District response to the City of DeKalb's request for an increase in what they receive to issue sewer bills for DSD.

The District is still waiting for the Environmental Protection Agency's review of the proposed Pretreatment Ordinance to be finalized so that it can complete the revision of the Sewer Use Ordinance.

The Board reviewed the 311 Thornbrook issue and supported DSD administration's decision to forbid further construction over the District's easement there.

The dump truck for hauling sludge is being purchased through the Illinois Joint Purchasing program, but the truck box is not available through that program, and quotes will be solicited. The Board authorized the disposal of a 1957 dump truck to recycling.


Trustee Collins moved to approve the Catastrophic Loss relief requests of: Lorena Butts of 1102 South 9th Street for \$62.40 lost, Michael Felty of 1003 1/2 Prospect for \$371.80, Martha Aguaya of 303 Ridge Drive for \$486.20 and Brian Podlasek of 671 Teal Court for \$215.80. All of the losses were due to leaking toilets, and all did meet City and District Catastrophic Loss Policy requirements. Trustee Struthers seconded. Motion carried.

In New Business Steve Olsen updated the Board on quotes received on the blower replacement and plans to purchase it from the lowest bidder.

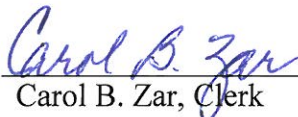
Trustee Collins moved to go into Executive Session to address personnel issues and discuss land acquisition. Trustee Struthers seconded, and the motion carried. The Board went into Executive Session.

After the Board returned from Executive Session, Trustee Collins moved to adjourn the meeting. Trustee Zar seconded. Motion carried.

Trustee Collins adjourned the meeting.



Dennis J. Collins, President



Carol B. Zar, Clerk