

DeKalb Sanitary District
Monday, March 9, 2015
Board Meeting Minutes

The March meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at 5:30 pm on Monday, March 9, 2015. In attendance were Trustees Dennis J. Collins, Timothy A. Struthers and Carol B. Zar, Treasurer Steve Parker, Attorney Keith Foster, District Manager Mark Eddington P.E., Operations Manager Steve Olsen, Human Resources Manager Diana Foust SPHR, Assistant Manager, District Engineer Mike Holland, P.E. and Derek Wold, P.E. of Baxter & Woodman.

President of the Board Collins called the meeting to order.

Trustee Collins moved approval of the March agenda. Trustee Zar seconded. The motion carried.

Trustee Zar moved approval of the February meeting minutes. Trustee Struthers seconded. The motion carried.

Trustee Struthers moved approval to transfer funds:
\$400,000.00 to the O & M Fund for Operations from the O & M Money Market Account.

Trustee Collins seconded. The motion carried.

Trustee Struthers moved to approve payment of bills as presented. Trustee Zar seconded. The motion carried.

No Public Input and Communications this month.

Steve Parker gave the Treasurer's Report and discussed investments.

A Settlement agreement in the amount of \$37,500 between the Sanitary District and Trotter and Associates was signed and authorization to issue a check was given pending review of the documents and files provided by Trotter and Associates.

Mark Eddington discussed the District's "Dashboard" providing summary information on the District's budget, units billed, revenue trends, environmental compliance and call-in hours to the Board.

The Board was presented with an FY15/16 draft budget for discussion.

Mark Eddington reported that surveyors representing SBA, LCC have been out surveying the South Slope site for a potential cell tower site.

Steve Olsen gave the Operator's Report and advised the Board that staff will begin additional laboratory testing to provide Baxter & Woodman with information needed to produce the model for the biological portion of the future treatment plant. Centrisys is repairing the centrifuges. G's R Plumbing and Heating has completed the installation of the new furnace for the Lab at a cost of \$5,814.

Trustee Collins moved to approve the following Catastrophic Loss requests, which were approved by the City of DeKalb as meeting the policy criteria:

- Aliyah Dabney, 1068 Aspen Ct, #3, \$477.75 loss due to a running toilet.
- Alicia Johnson, 1037 Spiros Ct, #1, \$760.55 due to a running toilet.
- Robert Lowery, 1329 N. 14th St, \$191.75 due to a water softener stuck and running.
- Sheila Pitts, 1376 Moluf, \$152.50 due to a running toilet.

Trustee Zar seconded. The motion carried.

There were no Annexations / Pre-annexations this month.

In plan review, K.V. & Sons LLC has executed a contract with Wagner Excavating for the sewer work involved with the Sawyer Auto Demo site.

The District is waiting for a connection fee for the Lopalooza Laundromat.

Fees have been paid for the Dr. Sharma, DDS office to be located in the Pappas development at the old Small's Furniture location.

Islamic Society of NIU has paid their connection fee and the District is still waiting on plans before the isolation plug can be removed.

Mike Holland supplied the Engineer's Report. Mike informed the Board that a monitor has been ordered and once it is in lateral inspections will be scheduled for the Dodge Addition I&I Reduction Pilot.

Equipment is being delivered and installation has begun for the Grease Receiving Improvements project.

Preliminary design meetings and discussions with Baxter & Woodman for the Phase 1B Biological Improvements are ongoing.

Bar screens replacement is planned for the Headworks Rehabilitation.

Under projects, Mike Holland stated the gas service work has been done and the new generator has been installed.

Elliott and Wood completed the spot repairs. The District is waiting on the final payment application.

Irving Construction has completed the Biodisc Structural Rehabilitation project. Trustee Collin's moved to approve final payment of \$13,734.00 to Irving Construction. Trustee Zar seconded. The motion carried.

Piping for the Centrifuge Feed Grinder is completed. The District is awaiting delivery of equipment.

Trustee Struthers moved to approve the purchase of a second solids meter in an amount up to \$25,000.00. Trustee Zar seconded. The motion carried.

Mark Eddington is reviewing quotes for security cameras.

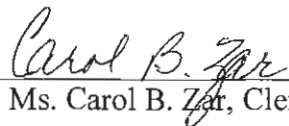
Under new business, Mark Eddington discussed contacting the Village of Malta regarding their future wastewater treatment plant operations.

Trustee Collins moved to go into Executive Session to address property acquisition, personnel, review of executive session minutes and imminent litigation.

Trustee Struthers seconded. The motion carried. The Board went into Executive Session.

No action was taken in executive session. After the Board returned from executive session, Trustee Collins moved to adjourn the meeting. Trustee Zar seconded. The motion carried.


Dr. Dennis J. Collins, President


Ms. Carol B. Zar, Clerk