

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
AUGUST 20, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held August 20, 2015, at the District office, 2700 West Main Street, Galesburg, Illinois at 11:00 A.M.

Upon roll call, the following answered present:

Trustee Richard D. Allen, Trustee Kenneth C. Swanson, Trustee Jon A. Vanier.

Others present were District Superintendent, Marshall K. Schrader; Brandi H. Young, Assistant Plant Superintendent; Shane Larson, Hutchison Engineering, Inc.; and Stephanie Templeton.

President Jon A. Vanier called the meeting to order and acted as Chairman. Trustee Richard D. Allen acted as Clerk-Treasurer.

Trustee Swanson moved and Trustee Vanier seconded the motion that the minutes of the July meeting be approved as mailed and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

The Treasurer's Report for July was then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion the Treasurer's Report for July 2015, be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Payrolls and bills which had been investigated, audited and approved for payment were then presented. Trustee Vanier moved and Trustee Allen seconded the motion the payrolls and bills be allowed as read and warrants drawn in payment thereof.

Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

The Treatment Plant Superintendent's report and the Collection System reports were then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion that said reports for July be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

District Superintendent Marshall Schrader told the Trustees the District opened bids for the Phase VII Interceptor Rehabilitation on August 12, 2015. He received bids from Hoerr Construction Inc., Insituform Technologies USA, LLC, and Visu-Sewer of Illinois, LLC. The bids were as follows:

Hoerr Construction Inc.	\$228,348.00
Insituform Technologies USA, LLC	\$299,086.30
Visu-Sewer of Illinois, LLC	\$355,850.00

Shane Larson, Engineer at Hutchison Engineering, Inc., reported that Hoerr Construction, Inc. was the only bid to come in under the Engineer's estimated construction cost of \$292,950.00. After discussion, Trustee Allen moved and Trustee Vanier seconded the motion to approve Hoerr Construction Inc., bid for the Phase VII Interceptor Rehabilitation. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Superintendent Schrader told the Trustees the District opened bids for the Treatment Plant Entrance Road Reconstruction on Wednesday, August 12, 2015. The one bid received was:

Tyrolt, Inc. DBA-Dunn Company, Inc.	\$54,038.40
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Shane Larson stated the bid was 13.2% more than the Engineer's estimated construction cost of \$48,747.60, but this work is specialized and there are no local contractors that do this type of work. Two other companies were contacted in the Chicagoland area, but neither was interested in submitting a bid due to the small size of this project. After discussion, Trustee Allen moved and Trustee Swanson seconded the motion to approve Tyrolt, Inc. DBA Dunn Company, Inc., bid for the Treatment Plant Entrance Road Reconstruction project. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

In other business, Superintendent Schrader has been in contact with Denny Moore, owner of Beardstown Truck Wash, LLC. Mr. Moore has informed the District that he is investigating using a MBBR Processor from Wex Co. to pretreat. The Board of Trustees stated that they would like to see some pilot studies and sample analysis from usage of a MBBR Processor.

In advisory, Superintendent Schrader stated he has been in communications with Bruner, Cooper And Zuck Inc., the engineering firm hired for the development on Lincoln Park Drive. Estimates for the cost of a 90 foot sewer extension would cost around \$6,500.00 plus additional engineering costs to the original plans would run \$2,100.00. For the three houses on the East side of Lincoln Park Drive looking to connect onto the Sanitary District, estimated costs would begin at \$8,600.00, or \$2,867.00 per resident.

There being no further business to come before the Board at this time, Trustee Vanier moved and Trustee Swanson seconded the motion to adjourn the meeting. Motion was carried unanimously and meeting was adjourned.

President

Clerk-Treasurer