

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
FEBRUARY 19, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held February 19, 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 Steven E. Davis; Marshall K. Schrader, Director of Engineering and Maintenance; Harold L. Saline, Plant Superintendent; Brandi H. Young, Assistant Plant Superintendent; Dianna Vaughn, Manager of the Bridlecreek Apartments; a representative of the news media; 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 Allen seconded the motion that the minutes of the January 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 January was then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion the treasurer's report for January 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 plant superintendent's report and the engineering and maintenance reports were then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion that said reports for January 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.

In other business, District Superintendent Steven E. Davis along with the Board of Trustees discussed Ordinance 406, as Amended, An Ordinance Regulating the Use of Public and Private Sewers and Appurtenances, and Discharge of Water and Wastes into the Public Sewer System, and the Installation and Connection of Building Sewers, and Providing for Inspection and Construction in The Galesburg Sanitary District. The current rate, as documented in Section 405 in Article IV, Building Sewers and Connection, for the cost of the license per year from January 1 to December 31 of each

succeeding year is \$5.00. After further discussion, Trustee Vanier moved and Trustee Swanson seconded the motion to approve Ordinance 406, As Amended, Article IV, Section 405, Fees Established for Building Sewers and Connections; to increase the cost of license per year beginning January 1, 2016, to One Hundred Dollars (\$100.00) with an option for an additional Seventy Dollars (\$70.00), a contractor can bring in a portable hard-drive for the Galesburg Sanitary District to download all permanent sewer locations, televised sewers, and repair/work data 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.

Dianna Vaughn, Manager of Bridlecreek Apartments located at 401 S. Soangetaha Road, made a formal request for the Bridlecreek Apartments to receive 5 times the amount of the Sewer Backup Participation Program Grant maximum, which is currently \$3,000.00. Ms. Vaughn stated to the board that there is five (5) units of two thousand square feet luxury apartments on the one service connection. The Board of Trustees asked Bridlecreek Apartments to complete an application for the sewer backup participation program, and provide the required bid proposals necessary for the agreement. This completed paperwork then would be reviewed, as all current applications are reviewed by the Director of Maintenance and Engineering.

On an advisory note, Superintendent Davis stated he would be attending the Illinois Association of Wastewater Agencies mini-conference in Springfield, Illinois on February 25, 2015, through February 27, 2015.

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

President

Clerk-Treasurer