

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE GALESBURG SANITARY DISTRICT  
FEBRUARY 18, 2016

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held February 18, 2016, 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; Plant Superintendent, Brandi H. Young; a potential housing developer on Lincoln Park Drive, Mark Kleine; 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 Allen moved and Trustee Swanson 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 Swanson seconded the motion the Treasurer's Report for January 2016, 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 Swanson 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 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.

Mark Kleine appeared before the Board of Trustees this morning for consideration of the District to waive annexation fees for a housing development project located off Lincoln Park Drive. Annexation costs would currently run around \$22,500.00 for this development, or \$1,250.00 per acre. Mr. Kleine stated that if the Board was not willing to waive all fees, he was not opposed to a reduction in the fee to \$100 per acre. After discussions, the Board would like to table any decision at this time and consult on further actions.

Superintendent Schrader presented to the Board an Engineering Agreement with Klingner & Associates for a sewer extension on Lincoln Park Drive to include approximately 6 customers into the District. The design expenses of this agreement are not to exceed \$6,750.00 and the construction observation services not to exceed \$3,250.00. Trustee Allen moved and Trustee Swanson seconded the motion to approve the Klingner Engineering Agreement to extend the sewer on Lincoln Park Drive.

Superintendent Schrader asked permission to let bids to replace the two-ton dump truck, install the boiler/heat exchanger, miscellaneous sewer rehabilitation projects, and Banking Services. Trustee Allen moved and Trustee Swanson seconded the motion to approve letting bids to replace the two-ton dump truck, installation of the boiler/heat exchanger, miscellaneous sewer rehabilitation projects, and Banking Services. 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 discussed Ordinance No. 417, Section 102, an Ordinance fixing the schedule of rates and charges to be collected by The Galesburg Sanitary District. The current variable rate schedule charged to all sewer users is two dollars and forty cents (\$2.40) per thousand (1000) gallons of water usage and the fixed rate charged to all users is one dollar and seventy-five cents (\$1.75) per month. An increase in fixed and variable rates would alleviate machinery and maintenance costs, which are arising with onset EPA standards in the next NPDES

Permit cycle. Trustee Vanier moved and Trustee Swanson seconded the motion to increase the fixed rate monthly charge to \$2.00 per month and increase the variable rate to \$2.45 per thousand (1000) gallons of water usage effective on March 1, 2016.

Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

On an advisory note, Superintendent Schrader stated that on February 3, 2016, he met with Engineer Shane Larson and representatives from Michels Pipelining to go over designs and ideas for future phases in the interceptor sewer rehabilitation project.

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.

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President

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Clerk-Treasurer