

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
FEBRUARY 16, 2017

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held February 16, 2017, 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; 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 Swanson seconded the motion the Treasurer's Report for January 2017, 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 was then presented by Brandi Young and discussed. Trustee Vanier moved and Trustee Allen seconded the motion that said report 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.

The Collection System report was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion that said report 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.

Superintendent Schrader asked permission to let bids for the Interceptor Sewer Replacement Project just West of Henderson Street. Trustee Allen moved and Trustee Vanier seconded the motion to approve letting bids for the Interceptor Sewer Replacement 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.

Ordinance No. 417, Section 102, being an Ordinance fixing the schedule of rates and charges to be collected by The Galesburg Sanitary District, was discussed. The current variable rate schedule charged to all sewer users is two dollars and forty-five cents (\$2.45) per thousand (1000) gallons of water usage per month. Trustee Allen moved and Trustee Swanson seconded the motion to increase the variable rate in Ordinance No. 417, Section 102, from \$2.45 per 1000 gallons of water to two dollars and fifty-five cents (\$2.55) per thousand (1000) gallons of water usage effective March 1, 2017. 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 next Regular Board Meeting will be on Thursday, March 16, 2017, at 11:00 A.M.

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