

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
JANUARY 15, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held January 15, 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; 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 December 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 December was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion the treasurer's report for December 2014, 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 plant superintendent's report and the engineering and maintenance reports were then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion that said reports for December 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 discussed Ordinance 417, as Amended, 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 thirty cents (\$2.30) per thousand (1000) gallons of water usage per month. It is the recommendation of Superintendent Davis to increase the sewer user charge by ten cents (\$0.10) per thousand (1000) gallons of water use. The average household would increase to around sixty cents per month, or

seven dollars and twenty cents (\$7.20) per year, with additional total revenue of \$116,000.00. This increase will help alleviate the upcoming machinery and maintenance costs for the Treatment Plant in the next fiscal year. After further discussion, Trustee Vanier moved and Trustee Swanson seconded the motion to increase the sewer user charge to two dollars and forty cents (\$2.40) per thousand (1000) gallons of water usage per month. 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 Davis advised the trustees that the real estate land sale transaction is completed. All closing paperwork and tracts have been signed and filed.

On an advisory note, Superintendent Steven Davis stated the Illinois Environmental Protection Agency is considering requirements for continuing education credits for class 1 and class 2 operators of Wastewater Treatment Plants in a three year cycle. The agency is examining the possibility of thirty hours (30) every three years for renewal of these class certificates in the near future.

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