

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
JANUARY 21, 2016

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held January 21, 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 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 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 Allen moved and Trustee Swanson seconded the motion the Treasurer's Report for December 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 Allen 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 Allen moved and Trustee Swanson 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.

Trustee Vanier moved and Trustee Swanson seconded the motion to approve the engineering agreement with Hutchison Engineering for Phase VIII of the 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.

The City of Galesburg has brought before the Board of Trustees today an agreement between the City and the Galesburg Sanitary District for funding of the East Main Street Underpass Project. Currently, the City anticipates the State of Illinois will fund all costs of this project. Unless there are not sufficient State funds, the Galesburg Sanitary District estimation of costs to be paid would be \$190,000.00. Trustee Allen moved and Trustee Swanson seconded the motion to approve the Agreement with the City of Galesburg for the East Main Street Underpass. 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, District Superintendent Marshall Schrader stated that the District would be purchasing aerial photos from the Knox County GIS Department for updating our current GIS records at a significant savings to The Galesburg Sanitary District.

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