

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
JULY 16, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held July 16, 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, Marshall K. Schrader; 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 Vanier seconded the motion that the minutes of the June 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 annual Treasurer's Report for the fiscal year beginning May 1, 2014, and ending April 30, 2015, was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion the annual Treasurer's Report for the fiscal year ending April 30, 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.

The Treasurer's Report for June was then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion the Treasurer's Report for June 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 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 Swanson seconded the motion that said reports for June 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.

District Superintendent Marshall Schrader advised the Trustees that an agreement with Hutchison Engineering, Inc. for engineering services for Phase VII rehabilitation of a portion of the interceptor sewer from northeast of Henderson Street to immediately southwest of Henderson Street, in Galesburg, Illinois, was signed this past February 2015. In order for the project to be completed this fiscal year, bid opening would need to be set as soon as possible. Trustee Allen moved and Trustee Vanier seconded the motion to let bids on the Phase VII Sewer Rehabilitation Project, with bid opening on Wednesday, August 12, 2015, at 11:00 a.m. 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 told the Trustees that the Treatment Plant entrance was deteriorating and budgeted dollars were available to complete reconstruction of the roadway, utilizing a full depth recycling with concrete stabilization. An inter-governmental agreement with the Knox County Highway Department for an oil-chip surface would be utilized and would increase the savings on this project. After discussion, Trustee Allen moved and Trustee Swanson seconded the motion to authorize the letting of bids for the Treatment Plant Entrance Road Reconstruction. 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 Schrader asked permission to let bids for the Heat Exchanger of No. 4 Digester. This was a line item in the Annual Appropriation Ordinance passed in June 2015, under the Replacement Account. Trustee Allen moved and Trustee Swanson seconded the motion to authorize the letting of bids for the Heat Exchanger. 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 advisory, District Superintendent Schrader stated that he had met with Jim Huff on Monday, July 13, 2015, and discussed multiple regulatory changes that are forthcoming. Currently the District's NPDES permit allows for a disinfection exemption, but this would likely not be renewed with the new NPDES permit. The Treatment Plant cannot currently, through chemical or biological processes, meet the estimated nutrient removal limits that will be included in future NPDES Permits. There will likely need to be significant investments of technology and construction to modify the Galesburg Sanitary District wastewater treatment in order to meet new, more stringent discharge limits over the course of the next five to ten years.

District Superintendent Schrader told the Trustees that he has contacted the Knox County Collectors Office to examine the particulars on a special assessment tax for those residents on Lincoln Park Drive to pay for the costs associated with the extension of the public sewer system.

In other business, District Superintendent Schrader stated that the Illinois EPA is currently auditing the District's 2014 Annual Pre-Treatment Report. They have

preliminarily suggested that some changes need to be made. A teleconference is scheduled for Tuesday, July 21, 2015, at 10:00 a.m.

At this time, Trustee Allen moved and Trustee Swanson seconded the motion to go into closed session to discuss Amending Resolution No. 869, a Salary Resolution. After discussion, Trustee Allen moved and Trustee Swanson seconded the motion to return to regular session. Trustee Vanier moved and Trustee Allen seconded the motion to Amend Resolution No. 869, a resolution between The Galesburg Sanitary District and salaried employees, to reflect a 28% increase in the new District Superintendent's Salary of Marshall Schrader, a 10% increase in Ryan Hancock's salary, a 10% increase in Wayne Miles's salary, and a 5% increase in Stephanie Templeton's salary. Upon the roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

Nay: None

Whereupon the Chairman declared the motion carried.

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