

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

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held July 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; 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 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 Treasurer's Report for June was then presented and discussed. Trustee Allen moved and Trustee Swanson seconded the motion the Treasurer's Report for June 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 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 Vanier moved and Trustee Allen 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.

Superintendent Marshall Schrader requested permission from the Board to let bids for the Cleaning of the Treatment Plant Secondary Digester, Miscellaneous Sewer Rehabilitation Projects, and the Roofing Project. All are line items listed in Appropriation Ordinance No. 612, signed and dated on June 23, 2016. Trustee Allen moved and Trustee Swanson seconded the motion to authorize the letting of bids for the Cleaning of Treatment Plant Secondary Digester, Miscellaneous Sewer Rehabilitation Projects, and Roofing Replacement. 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 advised the Trustees that he has been in discussions with Shane Larson of Hutchison Engineering, and the engineering firm would like to move forward on the Replacement of the Bridge at the Treatment Plant. Trustee Allen and Trustee Swanson seconded the motion to authorize the letting of bids by Hutchison Engineering, Inc. for Replacement of Bridge over Cedar Creek at Treatment Plant. 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 he has started reviewing the title work and closing statements for the 3.3 acre tract of land to be purchased on July 22, 2016, comprising of additional farm ground on corner of Linwood Road and West Main Street.

Superintendent Schrader advised the Trustees of the Illinois EPA phone conference on July 20, 2016. The Galesburg Sanitary District NPDES permit ends January 2017, and application has been made for its renewal. IEPA was seeking additional information to help in determining appropriate limits for the following NPDES permit cycle.

In other business, Superintendent Schrader announced the Annual Meeting for the Illinois Association of Wastewater Agencies will be September 20th – 23rd, 2016, in Galena, Illinois. The next Regular Board Meeting will be on Thursday, August 18, 2016, 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