

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
JUNE 23, 2016

A Public Hearing was held at the District Office on June 23, 2016, at 10:45 A.M. on the tentative Appropriation Ordinance for the fiscal year beginning May 1, 2016, and ending April 30, 2017. No filings or comments were received at that time.

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held June 23, 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; Information Manager, Ryan P. Hancock; 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 May 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 May was then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion the Treasurer's Report for May 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.

The Annual Treasurer's Report for the fiscal year beginning May 1, 2015, and ending April 30, 2016, 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, 2016, be approved, published 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 Swanson moved and Trustee Allen 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 May 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.

President Vanier asked if any objections were filed to the tentative Appropriation Ordinance No. 612 for the fiscal year beginning May 1, 2016, and ending April 30, 2017 both inclusive, which had been on file for the preceding thirty (30) days at the District Office, 2700 West Main Street, in accordance with a notice published in The Register-Mail. Since no objections in writing or any other item thereof had been received, the President declared the time closed. Trustee Vanier moved and Trustee Allen seconded the motion that the Appropriation Ordinance be approved and placed on its passage as Ordinance No. 612. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 882, being a Resolution stating the general prevailing hourly wage for doing public work by day labor, was presented and read. Trustee Vanier moved and Trustee Allen seconded the motion to approve Resolution No. 882. 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 presented to the Board an Engineering Agreement with Hutchison Engineering Inc., for professional services on the Sewer Interceptor Replacement-Phase VIII. The engineering expenses of this agreement are not to exceed \$56,000.00. Trustee Vanier moved and Trustee Swanson seconded the motion to approve Hutchison Engineering for the Replacement of Sewer Interceptor for Phase VIII. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

A proposal for Civil Engineering Services by Bruner, Cooper & Zuck, Inc., for the Force Main Lift Station #12, located on Log City Trail Road, was submitted to the Board by Superintendent Schrader, with the entire project costs being \$33,280.00. Trustee Allen moved and Trustee Vanier seconded the motion to approve the Bruner, Cooper & Zuck, Inc., Force Main #12 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.

On an advisory note, Superintendent Schrader stated bid opening for the 2004 Ford Escape surplus vehicle was today at 9:00 A.M. Vehicle was sold to Mike Mundy for \$3,500.00.

In other business, Superintendent Schrader announced there will be a retirement party for Brad Harrell on June 24, 2016, from 3:00 – 4:30 P.M. The next Regular Board Meeting will be on Thursday, July 21, 2016, at 11:00 A.M.

There being no further business to come before the Board at this time, Trustee Allen moved and Trustee Swanson seconded the motion to adjourn the meeting. Motion was carried unanimously and meeting was adjourned.

President

Clerk-Treasurer