

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
MARCH 17, 2016

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held March 17, 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 Allen moved and Trustee Swanson seconded the motion that the minutes of the February 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 February was then presented and discussed. Trustee Swanson moved and Trustee Vanier seconded the motion the Treasurer's Report for February 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 Swanson moved and Trustee Vanier 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 February 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.

Treatment Plant Superintendent Brandi Young reported to the Trustees that bids for a Treatment Plant Tractor/Loader were opened on March 15, 2016. The seven bids received, after trade allowance, were:

Birkey's 2016 Farmall 120c/L630	\$29,765.00
Birkey's 2014 Farmall 125A/L745	\$35,965.00
Martin Sullivan 2016 JD6120E/H310	\$44,100.00
Neff 2016 JD 6120E/H310	\$46,495.00
ACM 2015 Kubota M126GX/LA2254	\$47,799.00
Neff 2015 JD613OD/H310	\$49,990.00
ACM Massey 5613/941	\$51,750.00

Superintendent Young told Trustees the ACM 2015 Kubota, with 3-year powertrain warranty, and ACM Massey tractors were in-stock at this time, all others were available after May 2016. After discussion, Trustee Vanier moved and Trustee Swanson seconded the motion to approve purchase of a tractor/loader not to exceed \$48,000.00.

Upon 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 Allen seconded the motion to adjourn the meeting. Motion was carried unanimously and meeting was adjourned.

President

Clerk-Treasurer