

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
MARCH 16, 2017

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held March 16, 2017, 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; Chemist, Elizabeth A. Isbell; Hutchison Engineering Inc., Shane Larson; 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 Vanier 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 Vanier moved and Trustee Allen seconded the motion the Treasurer's Report for February 2017, 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 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 was then presented by Brandi Young and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion that said report 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.

The Collection System report was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion that said report 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.

Shane Larson of Hutchison Engineering, Inc. reported to the Trustees that bids were opened on March 8, 2017, at 11:00 a.m. for Sewer Interceptor Replacement Phase VIII. The bids were as follows:

Laverdiere Construction, Inc.

\$ 1,786,496.00

McCarthy Improvement Company	\$ 2,431,888.00
Miller Trucking & Excavating	\$ 917,104.80

After review of all bids, Trustee Vanier moved and Trustee Swanson seconded the motion to approve Miller Trucking & Excavating bid of \$917,104.80 for the Sewer Interceptor Replacement Phase VIII 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.

Amended Ordinance No. 450, being a Pretreatment Program Ordinance, was presented and examined. Trustee Vanier moved and Trustee Swanson seconded the motion to approve Amended Ordinance No. 450. 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 brought before the Board of Trustees the Amended Industrial Pretreatment Enforcement Response Plan. After review, Trustee Vanier moved and Trustee Allen seconded the motion to approve Amended Industrial Pretreatment Enforcement Response Plan. 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 updated the Trustees on the construction project for the Force Main at Lift Station #12. The Illinois EPA is still ninety days out for approval on the permit for construction of this project. This delay could possibly bring the force main

construction line item in the Appropriation Ordinance No. 612 forward to the appropriation ordinance for the new fiscal year beginning May 1, 2017.

The next Regular Board Meeting will be on Thursday, April 20, 2017, at 11:00 A.M.

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