

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
NOVEMBER 19, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held November 19, 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; Plant Superintendent, Brandi H. Young; Ben Burgland, Blucker, Kneer & Associates, LTD; 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 October 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 October was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion the Treasurer's Report for October 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 October 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.

Plant Superintendent Brandi Young told the Trustees the District opened bids for the Heat Exchanger of No. 4 Digester. She received bids from Walker Process Equipment and Evoqua Water Technologies for a heat exchanger with installation estimates. The bids were as follows:

Company	Heat Exchanger	Installation Estimate	Total
Evoqua	\$147,400	\$14,750	\$162,150
Walker	\$143,750	\$19,250	\$163,000

After discussion, Trustee Allen moved and Trustee Swanson seconded the motion to approve the purchase only of the Evoqua Heat Exchanger with NEMA 7 controls for the No. 4 Digester. 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 other business, the Board of Trustees wanted to readdress the October motion for the \$5,000.00 Investment in the Knox County Area Partnership for Economic Development. The Board signifies infrastructure as an important part of economic development. After discussions, Trustee Vanier moved and Trustee Swanson seconded the motion to disburse \$5,000 to Knox County Area Partnership for Economic Development, with the entire amount earmarked to assist with the installation of 1,000-gallon grease interceptors for the Galesburg community. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Ben Burgland, Blucker, Kneer & Associates, LTD, presented the Accountants' Report on Audited Financial Statements for the year ended April 30, 2015. He reported the District was in good financial condition, the District's net position had decreased \$5,719.00 from the previous year and there were no irregularities found. Burgland noted that pensions through IMRF were again nearly 100% funded. Trustee Allen moved and Trustee Swanson seconded the motion to accept the Accountants' Report

on Audited Financial Statements for the year ended April 30, 2015, as presented. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

Ordinance No. 611, being an ordinance to levy taxes, was presented and read. Superintendent Marshall Schrader informed the Trustees that the levy as presented represents a 1.2% increase from last year and is in compliance with the Truth in Taxation Law. Trustee Vanier moved and Trustee Allen seconded the motion to approve Ordinance No. 611. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

At this time, Trustee Vanier moved and Trustee Allen seconded the motion to go into closed session to discuss Amended Resolution No. 869, a Salary Resolution. After discussion, Trustee Vanier moved and Trustee Swanson seconded the motion to return to regular session. Trustees discussed in open session salary options for Treatment Plant Superintendent Brandi Young. A new motion by Trustee Vanier and seconded by Trustee Allen was concluded to go back into closed session. Trustee Allen moved and seconded by Trustee Swanson to return to regular session. The Board of Trustees at this time want to continue discussion on Amended Resolution No. 869 at the December 16, 2015 Galesburg Sanitary District Board Meeting.

On an advisory note, Superintendent Schrader stated that the Vehicle/Surplus Equipment Auction bids opened on November 17, 2015. Proceeds from the sale reached over \$14,000.00.

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