

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
OCTOBER 15, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held October 15, 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; Harold L. Saline, Plant Superintendent; Brandi H. Young, Assistant Plant Superintendent; John Pritchard, City of Galesburg Mayor; 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 September 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 September was then presented and discussed. Trustee Swanson moved and Trustee Allen seconded the motion the Treasurer's Report for September 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 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 Allen moved and Trustee Vanier seconded the motion that said reports for September 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.

In other business, John Pritchard, Mayor of the City of Galesburg, addressed the Board today regarding the benefits of an annual investment to the Knox County Area Partnership for Economic Development. After discussions by the Trustees, Trustee Allen moved and Trustee Swanson seconded the motion to disburse \$5,000 to Knox County Area Partnership for Economic Development, with \$3,000.00 earmarked to assist with the installation of 1,000-gallon grease interceptors and \$2,000.00 towards operations. 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, District Superintendent Schrader stated that bid opening for the appropriated line item No. 4 Digester Heat Exchanger were opened on September 30, 2015. Harold Saline, Brandi Young and Superintendent Schrader have been researching the heat exchangers that were bid and explosion-proof electrical requirements for their installation at the Treatment Plant. Upon full investigation, a recommendation for award will be brought before the Board for approval of this purchase.

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