

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE GALESBURG SANITARY DISTRICT  
SEPTEMBER 15, 2016

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held September 15, 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 Vanier moved and Trustee Swanson seconded the motion that the minutes of the August 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 August was then presented and discussed. Trustee Swanson moved and Trustee Vanier seconded the motion the Treasurer's Report for August 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 August 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 that bids for the Treatment Plant Bridge Replacement over Cedar Creek were opened on Friday, September 9, 2016, at 10:00 a.m. The bids were as follows:

	<u>Total Sum</u>
Brandt Construction Co.	\$ 129,038.50
Civil Constructors, Inc.	\$ 153,291.50
Curnyn Construction Co.	\$ 126,617.00

After discussion, Trustee Allen moved and Trustee Swanson seconded the motion to approve the bid from Curnyn Construction Co. for the Bridge Replacement over Cedar Creek project. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

In other business, Superintendent Schrader stated that bid opening to establish the cost per acre on the approximate 7.5 acres of land available for purchase on Linwood Road was Tuesday, September 13, 2016, at 10:00 A.M. The Galesburg Sanitary District received one bid from Northwest Illinois Holdings, LLC for \$22,100.00 per final, surveyed acre. Trustee Vanier moved and Trustee Swanson seconded the motion to approve the bid of \$22,100.00 per final, surveyed acre for a land purchase price on the 7.5 acre parcel on Linwood Road from Northwest Illinois Holdings, LLC. 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 Jon Vanier passed out a study on prevailing wages for review. The next Regular Board Meeting will be on Thursday, October 20, 2016, 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.

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President

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Clerk-Treasurer