

## Resources:

Board meeting information packets and minutes are available at:

<http://www.u-csd.com/meetings-notice.htm>

Sustainability Advisory Commission Meeting of July 2, 2013

<http://urbanaillinois.us/boards/sustainability-advisory-commission/meetings/2013-07-02>

## Summary of Meetings and Correspondence:

### **01/15/2013: First meeting with Tuscola Economic Development and Cronus' consultant**

02/07/2013: Board Meeting

First introduction to the possibility of a sale to Board of Trustees  
Brief overview by Brian Moody, Tuscola Economic Development Inc.  
Executive Session regarding potential sale of District property

03/07/2013: Board Meeting

Short update from Brian Moody  
(Report of initial contact by Sunrise Coal regarding guaranteeing discharge rates.)

04/04/2013: Board Meeting

Public comment at start  
Suggestion regarding need for General Policy Regarding Sale of Effluent

04/25/2013: Special Board Meeting for Budget

Public comment at the start  
Short review at end

05/02/2013: Board Meeting

Public comment at start  
Approved reimbursement agreement for costs to assess feasibility and negotiate Term Sheet  
Draft Resolution Regarding Effluent Sales reviewed  
(While there had been only limited contacts with Sunrise, Board directed staff to end discussions with Sunrise.)

05/08/2013: Special Board Meeting regarding sales generally and sale to Cronus in particular.

Detailed presentation regarding resolution regarding sales.  
Second presentation regarding how a sale to Cronus would fit with the resolution.  
Extensive public participation

06/02/2013: Guest Commentaries in News Gazette

**06/06/2013:** Board Meeting

Detailed response to comments from May 8<sup>th</sup> meeting and other correspondence.  
Public participation

### **Policy Regarding Sales approved.**

First Draft of Terms Sheet presented

Executive Session to review potential sale of effluent and terms regarding price

- 06/17/2013: Special Board Meeting  
Public participation at start  
Detailed review of Terms Sheet presented.
- 06/20/2013:** Special Board Meeting  
Public participation at start  
**Final Terms Sheet approved.**
- 07/02/2013: Urbana Sustainability Advisory Commission meeting**  
Detailed presentation of environmental aspects of the potential sale  
Extensive question and answer session went into financial aspects as well  
(There are several useful presentations available on line and video of meeting also.)
- 07/11/2013: July Board Meeting  
Review of presentation at Urbana Sustainability Advisory Commission meeting  
Approve engineering contract for Realignment Pump Station design
- 08/08/2013: August Board Meeting  
Status update only
- 09/05/2013: September Board Meeting  
Status update only
- 10/03/2013: October Board Meeting  
Status update regarding Cronus and Realignment Pump Station design
- 11/07/2013: November Board Meeting  
Public comment at start  
Presentation of Draft Resolution Regarding Minimum Effluent Discharges (to Creeks)  
Second Reimbursement Agreement approved  
Initial engineering contract approved for Reclaimed Water Pump Station (at SW Plant)
- 12/5/2013:** December Board Meeting  
Detailed overview of flows available for discharge even with sales  
Public comment  
**Final approval of Resolution Regarding Minimum Effluent Discharges**  
Status update and overview of potential storage lagoon sites
- 01/09/2014: January Board Meeting  
Realignment Pump Station design status review  
Terms Sheet review  
Executive Session overview of potential contract provisions regarding price of effluent
- 01/30/2014: "February" Board Meeting  
Detailed review of Draft Contract
- 03/06/2014: March Board Meeting