

**The Urbana and Champaign Sanitary District  
The Minutes of the Regular Board Meeting of the Board of Trustees  
March 6, 2014**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:10 a.m. Thursday, March 6, 2014 at Station W Conference Room, Northeast Treatment Plant, in Urbana, Illinois.

Present: Trustee Diana Lenik  
Trustee Jerry Lyke  
Trustee Jenny Putman

Also: Mike McCormick, Attorney  
Rick Manner, Executive Director  
Kim Lytle, Director of Administrative Services  
Bruce Butler, Director of Maintenance  
Jackie Christensen, Director of Operations  
Mark Radi, Director of Engineering  
Theresa Plotner, Administrative Supervisor  
For others in attendance, see attached sign in sheet.

Trustee Lenik called the regular meeting to order.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve the agenda.

Rick Manner shared information regarding Cronus Chemical Contract for Effluent Reuse.

There were several audience participants, both in favor and against the project. These comments are briefly summarized below:

John Marlin was present and questioned how many jobs that Cronus would create and he also questioned the amount that would be discharged in the streams.

Dwain Bergeren opposed the Cronus project stating that there have been no reports on the environmental impacts of this project.

Lin Warfel, of the Champaign County Farm Bureau was present to support the Cronus project. He stated that it would help farmers as well as create jobs in the area.

David Noreen questioned why UCSD was in such a rush for this project. He also questioned if all of the options have been thoroughly investigated.

Kevin Martin was in support of this project stating that we need to produce urea locally. He said that 90% of urea is imported and we need a USA-based source.

Larry Swope was present to support the project for the jobs that it would create for the community.

Clark Bullard said that there seem to be too many surprises in this project. He noted that, first it was strictly urea and now it includes an option to produce anhydrous ammonia. He also stated that we still do not know who Cronus really is and who is behind it.

Glynnis Collins, Executive Director of Prairie Rivers Network, encouraged UCSD to take a step back and confer with partners to steward and wisely use the water resources.

Brian Moody informed the group that he has been working on this project since June 2012. He wanted to stress that Cronus is a viable company and other states would welcome their project. He also stated that he has worked with several farmers that were very supportive of this project and granting easements.

Eric Freyfogle wanted to add a 3<sup>rd</sup> party beneficiary to the contract to enforce the minimum discharge levels that the District has committed to the creeks.

Steve Shoemaker supported a one month delay to review some of the points that others have brought up.

A representative from Lincolnland Construction strongly supported this project because we need jobs in this area.

Matt Langendorf of the pipefitters union was present to also support the project because of the jobs that it would bring to the community.

Matt Kelly who works with the local soup kitchen was present to support this project to bring jobs to this area.

Robert Anderson spoke in favor of the project and the evaluations that have been done. He did not feel that a delay was necessary or beneficial.

Trustee Lenik spoke in favor of the project because it will bring jobs to the community. Trustee Lyke commented that he believes that UCSD staff has done their due diligence and he is also in favor of this project. Trustee Putman had a few questions for the Executive Director to clarify before she said that she is also in favor of this project.

It was moved by Trustee Lenik, seconded by Trustee Putman to approve the Effluent Water Agreement between the Urbana & Champaign Sanitary District and Cronus Chemicals, LLC for sale of UCSD Effluent.

Roll Call on the Motion:

Trustee Lenik – Aye  
Trustee Putman – Aye  
Trustee Lyke – Aye

Aye – 3  
Nay – 0

The motion passes unanimously.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve the minutes listed below.

+January 30, 2014 Regular Board Meeting

+January 6, 2014 Executive Session

The motion was approved unanimously.

Attorney Mike McCormick discussed the following:

- Potential Annexation – Willard Airport Property
- Potential Annexation – South Campus Property

Trustee Lenik reviewed the Accounts Payable Checking Signing Schedule.

Kim Lytle presented the January 2014 Treasurer's Report to the Board. Specific items summarized were the January cash balance and the January revenues and expenditures. The year-to-date revenues and expenditures for each District fund are summarized below.

FUND	REVENUE	EXPENSES	NET FUND TRANSFERS	NET EFFECT	CAPITAL EXPENSE
O & M	\$8,824,169	\$5,651,914	(\$3,293,153)	(\$120,897)	\$32,965
Construction	\$774,864	\$0	(\$1,120,131)	(\$345,267)	\$0
Replacement	\$14,051	\$28,369	\$675,000	\$660,683	\$329,062
ICRF	\$617,885	\$391,999	\$0	\$225,886	\$0
Debt Service	\$35,385	\$4,306,166	\$3,738,284	(\$532,498)	\$0
Total	\$10,266,354	\$10,378,448	\$0	(\$112,094)	\$376,677

The cash reserves for each fund were: O&M \$3,300,402; Construction \$5,761,258; Replacement \$3,895,420; Interceptor Cost Recovery \$2,229,123; and Debt Service \$8,484,188. It was moved by Trustee Putman, seconded by Trustee Lyke to accept the January Treasurer's Report.

The motion was approved unanimously.

Theresa Plotner reviewed the Delinquent Accounts Status Report.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve the non-bargaining staff wage adjustment of 2.25%.

The motion was approved unanimously.

It was moved by Trustee Putman, seconded by Trustee Lyke to authorize the Executive Director to execute an agreement with Clifton Larson Allen for audit services.

The motion was approved unanimously.

It was moved by Trustee Putman, seconded by Trustee Lyke to authorize the Executive Director to execute a Supply Contract with Rowell Chemical Corporation for Sodium Hypochlorite, subject to the receipt of the necessary Certificate of Insurance.

The motion was approved unanimously.

It was moved by Trustee Putman, seconded by Trustee Lyke to approve the Investment Policy and Resolution authorizing approved District staff to open, invest and redeem accounts and move funds in accordance with the provisions of the revised policy and resolution.

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Putman to schedule a public hearing on Budget Ordinance No. 686 at 10:00 a.m. on April 24, 2014 and authorize staff to publish the Notice of Public Hearing.

The motion was approved unanimously.

There being no further business before the Board, the meeting was adjourned.

Approved:

President *Diana Lenik*

Clerk *Glenn K. Putman*