

**The Urbana and Champaign Sanitary District
The Minutes of the Regular Board Meeting of the Board of Trustees
April 24, 2014**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:10 a.m. Thursday, April 24, 2014 at Station R Board 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 some others in attendance, see attached sign in sheet
(Visitors are not required to sign in)

Trustee Lenik called the regular meeting to order.

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

The motion was approved unanimously.

Trustee Lenik called the public hearing for Ordinance #686 FY15 Budget & Appropriations to order.

There was no public comment on the Public Hearing. Trustee Lenik called the Public Hearing closed.

Rick Manner discussed the budget.

It was moved by Trustee Putman, seconded by Trustee Lyke to approve Ordinance #686 – FY15 Budget and Appropriations.

Roll call on the motion:

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

Aye- 3

Nay – 0

The motion was approved unanimously.

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

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The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve staff binding commercial insurance coverage for the lines of property, liability, auto, umbrella, and pollution with Wells Fargo Effective May 1, 2014.

The motion was approved unanimously.

Rick Manner discussed the idea of signing a Design Build Contract for the 4th Street Forcemain.

Kim Lytle reviewed the FY15 Non-Bargaining Wages & FY14 Discretionary Compensation information.

Jackie Christensen reviewed the Discharge Monitoring Reports for March.

Kim Lytle reviewed the Open Meetings Act FY15 Total Compensation Report information.

Rick Manner reviewed the discussions with UIUC.

Rick Manner provided an update on the Cronus Project.

It was moved by Trustee Lyke, seconded by Trustee Putman to enter into Executive Session to discuss personnel.

Roll Call on the motion:

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

Aye – 3

Nay – 0

The motion was approved unanimously.

The Board entered back into Open Session.

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

Approved:

President *Diana Link*

Clerk *Jennifer L. Putman*