

The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
November 24, 2014

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 7:00 p.m., Monday, November 24, 2014 at the Urbana City Council Chambers, 400 South Vine, Urbana, Illinois

Present: Trustee Diana Lenik
Trustee Jerry Lyke
Trustee Jenny Putman

Also: Rick Manner, Executive Director
Members of Urbana City Council

Rick Manner reviewed the following information with the Board and Urbana City Council:

- Background information
- 2nd Street Pump Station
- Sale of Effluent to Cronus Chemicals, LLC
- Future Issues
- Any other Questions and Discussions

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

Approved:

President *Diana Lenik*

Clerk *Jenny Putman*