

**The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
January 21, 2016**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, January 21, 2016 at Station R Boardroom, Northeast Treatment Plant, in Urbana, Illinois.

Present: Trustee Diana Lenik
Trustee Jerry Lyke
Trustee Jenny Putman

Also: Mike McCormick, Attorney
Rick Manner, Executive Director
Mark Radi, Director of Engineering Services
Theresa Plotner, Administrative Supervisor
For some others in attendance, see attached sign in sheet
(Visitors who do not speak are not required to sign in)

Trustee Lenik called the special meeting to order at 10:00 a.m.

It was moved by Trustee Putman, seconded by Trustee Lyke to enter into Executive Session for purposes of property acquisition.

Roll call on the motion:

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

Aye – 3

Nay – 0

The motion was approved unanimously. After the Executive Session, the regular Board Meeting resumed.

It was moved by Trustee Putman, seconded by Trustee Lyke to award the 2nd Street Pump Station Bid to Stark Excavating, Inc. in the amount of \$4,648,235.75.

The motion was approved unanimously.

The UIUC License Agreement with UCSD for the 2nd Street Pump Station Phase 2 was discussed and will be discussed in more detail at the February Board Meeting.

It was moved by Trustee Putman, seconded by Trustee Lyke to authorize bids to be taken for the Saline Branch Bank Stabilization Project.

The motion as approved unanimously.

There being no further business before the Board, the meeting was adjourned at 11:05 a.m.

Approved:

President *Diana Benik*

Clerk *Jennifer Putman*