

The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
January 25, 2016

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 7 p.m. Monday, January 25, 2016 at Urbana City Council Chamber, 400 S. Vine Street, in Urbana, Illinois.

Present: Trustee Diana Lenik
Trustee Jenny Putman

Also: Rick Manner, Executive Director

This was a joint meeting with the City of Urbana City Council.

Councilman Ammons called the City Council Meeting to order at 7 p.m.

Executive Director Manner reviewed the following topics with Urbana City Council:

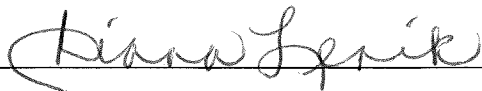
2nd Street Pump Station
East Urbana Pump Station and Potential Connection from Philo and Sidney
Cronus Fertilizer Plant Construction Plan Update
UCSD Rate Study

There were questions and discussion between Director Manner and the City Council. No questions were directed to the Board of Trustees.

There being no further business before the Board, the UCSD portion of the joint meeting ended at 7:40 p.m.

Approved:

President



Clerk

