

The Urbana and Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
April 21, 2016

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois held a public meeting, jointly with the County Board, Tuesday, December 15, 2015 at the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois.

Present: Trustees Diana Lenik, Jenny Putman.

Also: Rick Manner, Executive Director
 Members of Champaign County Board

The UCSD-related discussions began at 7:30 PM.

Rick Manner reviewed the following information with the UCSD Board and Champaign County Board:

1. Second Street Pump Station Construction Project
2. Possible Sale of Effluent to Cronus Fertilizers
3. UCSD Rate Evaluation
4. Possible Extension of Service to Philo or Sidney

There were general questions regarding UCSD and the topics presented.

The discussions of UCSD-related topics concluded at 8:15 PM.

Approved:

VICE-
 President



Clerk

