

**The Urbana & Champaign Sanitary District**  
**The Minutes of the Regular Board Meeting of the Board of Trustees**  
**April 28, 2016**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, April 28, 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  
Kim Lytle, Director of Administrative Services  
Theresa Plotner, Administrative Supervisor

Trustee Lenik called the regular meeting to order at 10:02 a.m.

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

The motion approved unanimously.

There was no audience participation.

Trustee Lenik called the Public Hearing Regarding the FY17 Budget to order.

There was no public present to comment on the FY17 Budget.

Trustee Lenik called the Public Hearing closed.

Kim Lytle and Rick Manner reviewed information to identify significant changes between the draft FY17 budget that was presented in March and the final FY17 budget that was presented today.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve Ordinance No. 699 Combined Annual Budget and Appropriation Ordinance for the Urbana & Champaign Sanitary District, Fiscal year of May 1, 2016 to April 30, 2017, both inclusive.

Roll call on the motion:

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

Aye – 3

Nay – 0

The motion is approved unanimously.

Kim Lytle reviewed some information in regards to the impact of IAWC meter changes and the steps that staff has put into place to deal with these changes.

There being no further business before the Board, the meeting was adjourned at 10:45 a.m.

Approved:

President *Kim Lytle*

Clerk *Jennifer Putman*