

The Urbana & Champaign Sanitary District
The Minutes of the Regular Board Meeting of the Board of Trustees
July 7, 2016

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, July 7, 2016 at Station R Boardroom, Northeast Treatment Plant, in Urbana, Illinois.

Present: Trustee Lenik
Trustee Jerry Lyke
Trustee Jenny Putman

Also: Mike McCormick, Attorney
Rick Manner, Executive Director
Kim Lytle, Director of Administrative Services
Bruce Butler, Director of Maintenance
Mark Radi, Director of Engineering Services
Jackie Christensen, Director of Operations
Theresa Plotner, Administrative Supervisor

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

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

The motion approved unanimously.

There was no audience participation.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve the minutes listed below:

+Regular June Board Meeting Minutes – June 2, 2016

The motion was approved unanimously.

There was no Attorney's Report.

Trustee Lenik reviewed the Accounts Payable check signing schedule.

Theresa Plotner reviewed the Administrative Services Report.

Kim Lytle presented the May 2016 Treasurer's Report to the Board. Specific items summarized were the May cash balance and the May revenues and expenditures. The year-to-date revenues and expenditures for each District fund are summarized below.

It was moved by Trustee Putman, seconded by Trustee Lyke to approve and sign the easement for the Staley Road Interceptor at the Carle at the Fields Project.

The motion was approved unanimously.

It was moved by Trustee Putman, seconded by Trustee Lyke to direct staff to prepare a letter expressing the desire of UCSD to extend the contract commitments to Cronus through June 1, 2017.

The motion was approved unanimously.

Jackie Christensen reported on the following:

- Discharge Monitoring Report Summary – May
- Flow Factor Request

Mark Radi reviewed the Engineering Report. The topics included were:

- 2nd Street Pump Station
- Ivanhoe Estates Repair Project
- Northeast Treatment Plant Bank Stabilization
- Excess Flow Improvements Project

Bruce Butler provided an update on the following:

- General Maintenance
- Mechanical & Electrical
- General Update

Kim Lytle reviewed the following:

- Section 125 Annual Report
- Quarterly Workers Compensation Report

Rick Manner gave a general update on the following:

- Solon Farm / Perkins Wetland Restoration Project
- Labor Day Parade

There being no further business before the Board, the meeting was adjourned at 11:37 a.m.

Approved:

President



Clerk

