

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
APRIL 17, 2008

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held April 17, 2008 at the District office, 2700 West Main Street, Galesburg, Illinois at 11:00 A.M.

Upon roll call, the following answered present:

Trustee Jon A. Vanier, Trustee Kenneth C. Swanson, Trustee Richard D. Allen.

Others present were District Superintendent Steven E. Davis; Marshall K. Schrader, Director of Engineering/Maintenance; Harold L. Saline, Plant Superintendent; Steven E. Bruner, Bruner, Cooper & Zuck, Inc. and Nancy Simkins.

President Jon A. Vanier called the meeting to order and acted as chairman. Trustee Richard D. Allen acted as clerk/treasurer.

Trustee Allen moved and Trustee Swanson seconded the motion that the minutes of the March meeting be approved as mailed and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

The treasurer's report for March was then presented and discussed. Trustee Swanson moved and Trustee Allen seconded the motion the treasurer's report for March be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

Payrolls and bills which had been investigated, audited and approved for payment were then presented. Trustee Swanson moved and Trustee Allen seconded the motion the payrolls and bills be allowed as read and warrants drawn in payment thereof. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

The plant superintendent's report and the engineering and maintenance report were then presented and discussed. Trustee Vanier

moved and Trustee Swanson seconded the motion that said reports for March be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

Steven E. Bruner, Bruner, Cooper & Zuck, Inc., advised the Trustees the plans for Piping Revisions at the Treatment Plant were completed.

He also told the trustees the tertiary filter start up will be on Monday, April 21, 1008 at 8:30 AM.

Bruner also discussed the Piping Revisions in the Main Plant Pump Room. The No. 3 Pump has a smaller suction pipe than the No. 4 Pump. The No. 4 has a larger pumping capacity because of its larger suction pipe and runs more than the No. 3 pump. The suction piping for the No. 3 pump will be replaced with larger pipe. This revision will allow the pumps to run about the same amount of hours and thus wear more equally.

The plans are ready for the Anaerobic Digester Mixing System. The District plans to let bids for the project this summer with construction beginning the summer of 2009. This schedule allows enough turn around time for the IEPA to approve the District's construction permit and time for District personnel to clean the digester.

Trustee Allen moved and Trustee Swanson seconded the motion to approve the firm of Blucker, Kneer and Associates to conduct the annual audit for the fiscal year ending April 30, 2008 and authorized District Superintendent Davis to sign the agreement. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

On an advisory note, District Superintendent Davis talked to the trustees about future items. For the 2008-2009 Budget, Davis plans to increase the budget for sewer rehabilitation to \$450,000.00.

He also told the Trustees the two TIF Projects are moving forward. None of the taxing bodies have any plans to contest the two

projects.

Trustee Allen moved and Trustee Vanier seconded the motion to go into executive session to discuss salaries for the salaried employees for the next fiscal year. After discussion, Trustee Allen moved and Trustee Vanier seconded the motion to return to regular session. Trustee Allen moved and Trustee Vanier seconded the motion to approve Resolution No. 818, a resolution between The Galesburg Sanitary District and the salaried employees. Resolution No. 818 reflected a 3% increase for the salaried employees. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the chairman declared the motion carried.

There being no further business to come before the Board at this time, Trustee Vanier moved and Trustee Swanson seconded the motion to adjourn the meeting. Motion was carried unanimously and meeting was adjourned.

President

Clerk-Treasurer