

**The Urbana and Champaign Sanitary District
The Minutes of the Regular Meeting of the Board of Trustees
December 3, 2009**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, December 3, 2009 at the Administration Building, Northeast Treatment Plant, Urbana, Illinois.

Present: Trustee Chris Alix
Trustee Diana Lenik
Trustee Jerry Lyke

Also: Mike McCormick, Attorney
Mike Little, Executive Director
Bruce Butler, Director of Operations and Maintenance
Kim Lytle, Director of Administrative Services
Jackie Christensen, Asst. Director of Operations & Maintenance
Theresa Plotner, Administrative Supervisor
For others in attendance, see attached sign in sheet.

Trustee Alix called the meeting to order.

It was moved by Trustee Lenik, seconded by Trustee Lyke to approve the minutes listed below.

+November 5, 2009 Regular Board Meeting Minutes
+November 5, 2009 Executive Session Minutes

The motion was approved unanimously.

Kim Lytle presented the October 2009 Treasurer's Report to the Board. Specific items summarized were the October cash balance and the October revenues and expenditures. The year-to-date revenues and expenditures for each District fund are summarized below.

FUND	REVENUE	EXPENSES	NET FUND TRANSFERS	NET EFFECT	CAPITAL EXPENSE
O & M	\$5,121,845	\$3,492,350	(\$1,576,377)	\$53,117	\$8,585
Construction	\$207,106	\$70	(\$358,792)	(\$151,756)	\$0
Replacement	\$36,298	\$0	\$500,002	\$536,300	\$66,981
Interceptor Cost Recovery	\$386,832	\$432,867	\$0	(\$46,036)	\$38,303
Debt Service	\$116,718	\$1,479,895	\$1,435,167	\$71,990	\$0
Total	\$5,868,799	\$5,405,183	\$0	\$463,616	\$388,902

The cash reserves for each fund were: O&M \$3,626,780 Construction \$3,548,321 Replacement \$2,870,780 Interceptor Cost Recovery \$2,877,577 and Debt Service

\$10,068,063. It was moved by Trustee Lyke, seconded by Trustee Lenik to accept the October Treasurer's Report.

The motion was approved unanimously.

Trustee Alix reviewed the Accounts Payable Checking Signing Schedule.

It was moved by Trustee Lenik, seconded by Trustee Lyke to release the Executive Session meeting minutes listed below:

- June 4, 2009
- July 2, 2009
- August 6, 2009
- September 3, 2009
- October 1, 2009

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Lenik to authorize the Executive Director on behalf of the District to enter into an intergovernmental agreement to share the costs of operation of stream flow gaging on the Saline Branch and the Upper Salt Fork.

The motion was approved unanimously.

It was moved by Trustee Lenik, seconded by Trustee Alix to direct District staff to move forward with Option 1, the "developers option", addressing a proposal for development of sanitary sewer service for the Flory Tract.

The motion was approved with Trustee Lyke abstaining.

It was moved by Trustee Lenik, seconded by Trustee Lyke to approve a Resolution of Intent Regarding National Flood Insurance and a Resolution Authorizing a Representative to Sign Loan Documents regarding the Church St./I-57 Interceptor Project – IEPA Loan Documentation.

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Lenik to approve FY10 Budget Amendment #1 – 04-001012-134 Church St. / I-57 Interceptor Design and Easements - \$395,800.

The motion was approved unanimously.

Bruce Butler reviewed with the Board the October Discharge Monitoring reports for the Northeast and Southwest Treatment Plants. The average daily effluent flows at the Northeast and Southwest Treatment Plants for the month of October were 16.86 mgd and 8.83 mgd respectively. Bruce also reviewed letters to the IEPA dated November 24, 2009.

Theresa Plotner reviewed the Delinquent Account Status Report.

Kim Lytle reviewed the Life and Dental Insurance Renewal information.

Kim Lytle reviewed the Freedom of Information changes and the District's approach to becoming compliant.

Mike Little reviewed the Manhole Adjustment Policy.

It was moved by Trustee Lyke, seconded by Trustee Lenik to adjourn to Executive Session to discuss pending litigation and property acquisition.

Roll call vote on the motion:

	Trustee Lenik - Aye
	Trustee Alix - Aye
	Trustee Lyke - Aye
Aye - 3	Nay - 0

Trustee Alix declared the motion carried.

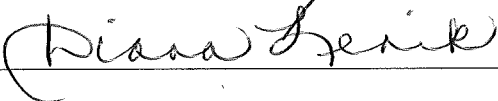
It was moved by Trustee Lyke, seconded by Trustee Lenik to enter back into open session.

The motion was approved unanimously.

There being no further business before the Board, the meeting was adjourned.

Approved:

President 

Clerk 

URBANA & CHAMPAIGN SANITARY DISTRICT

BOARD MEETING SIGN IN

Date 12/3/09

NAME	ADDRESS	ORGANIZATION
KENN BILGER	101 UNIVERSITY C	CHRISTIE CLINIC
Tom Jordan	1610 Broadmoor C	Foth
John Dabrowski	1610 Broadmoor C	Foth.
Adam Klauka	602 N. Country Fair, C	Braeden Russo
Dick Helton	611 N. Dunlap Savoy	Village of Savoy
Brent Maue	611 N. Dunlap Savoy	Village of Savoy
BRUCE KNIGHT	102 N Neil CH	CITY OF CHAMPAIGN
Betty Best	614 E Perimeter Rd Rantoul	League of Women Voters