

The Urbana & Champaign Sanitary District
The Minutes of the Regular Board Meeting of the Board of Trustees
August 2, 2022

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 5:30 p.m. Tuesday, August 2, 2022 at Station W, Northeast Treatment Plant, in Urbana, Illinois.

Board Physically Present:	Trustee Putman Trustee Myrick Trustee Winstanley
Attorney Physically Present :	Mike McCormick, Attorney
Staff Physically Present:	Rick Manner, Executive Director Matt Garard, Director of Finance Wade Lagle, Director of Operations Randy Shook, Director of M&E Logan Miller, GM Supervisor Theresa Plotner, Administrative Supervisor

Trustee Putman called the regular meeting to order at 5:30 p.m.

Rick Manner advised that the printed agenda had the incorrect date regarding the Board Meeting Minutes in the agenda. The Minutes that will be considered later in the meeting will be the Minutes from July 5, 2022, not June 7, 2022. It was moved by Trustee Winstanley, seconded by Trustee Myrick to approve the agenda as amended.

The motion was approved unanimously.

Rick Manner reported that there was no audience participation until later in the meeting.

It was moved by Trustee Winstanley, seconded by Trustee Myrick to approve the Consent Agenda.

- Accounts Payable Check Signing Schedule
- Authorization to Award FY23-24 Miscellaneous Sewer Repair Project
- July 5, 2022 Board Meeting Minutes
- Exec Session Minutes
- Treasurer's Report for June 2022

The motion was approved unanimously.

Jill Rathke, of Sol Systems LLC, reviewed a power point presentation on solar power for informational purposes. Rick Manner discussed a possible Solar Power Purchase Agreement. It was moved by Trustee Winstanley, seconded by Trustee Myrick to authorize staff to solicit proposals for a Solar Power Purchase Agreement (SPPA) at the Southwest Treatment Plant (SWP), also in this proposal it

must include a requirement for de-commissioning the equipment and also for replacement of trees that will be lost in this project.

The motion was approved unanimously.

Matt Garard reviewed the information for the Request for Qualifications (RFQ) for a consultant to conduct a comprehensive financial plan and rate study. It was moved by Trustee Myrick, seconded by Trustee Putman to authorize staff to publish an RFQ for a consultant to conduct a comprehensive financial plan and rate study.

The motion was approved unanimously.

Theresa Plotner reviewed the Administrative Services Report. The Aging Report that was developed to track the financial effects of the COVID-19 pandemic was compared to the previous month. She also reported on the status of accounts eligible for LIHWAP and ARPA and other assistance programs. She also reported that the LI-SAP assistance program would be discontinued for now due to the availability of LIHWAP funds through August 2023. She explained that LIHWAP generally offers the customer a higher level of assistance.

Randy Shook reviewed the substantial purchases that are being made by UCSD and not addressed in other correspondence to the Board. The items discussed were the Dystor Control Panel and Grit Liners.

Wade Lagle reported on the following for the Operations Report:

- Discharge Monitoring Reports for June 2022

Logan Miller reported on the following for the Engineering Report.

- On-call Responses Annual Summary Report

Matt Garard reported on the following for the Finance Report.

- Personnel Policy Review
- Annual Employee Travel Summary

Rick Manner reported on the following for the Executive Director Report.

- Crystal Lake Park Bridge Redesign
- PFAS discussion

There being no further items to discuss it was moved by Trustee Winstanley, seconded by Trustee Myrick to adjourn at 7:35 p.m.

The motion was approved unanimously.

Approved:

President

Jennifer Putman

Clerk

Dech Winstanley