



REND LAKE CONSERVANCY DISTRICT

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD OCTOBER 28, 2013

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, October 28, 2013, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:42 a.m. by President Keith Ward with the following in physical attendance:

Board of Trustees: Jere Shaw, David Stewart, Todd Thomas, Robert Walton and Keith Ward; Absent: Don Lucas, James Rippy

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Leonard Killman, Water Superintendent; and Robert Clodi, Executive Assistant.

Visitors: Chris Hottenson, Morning Sentinel

Minutes

Upon motion by Jere Shaw and second by David Stewart to approve the minutes of the Meeting of September 23, 2013, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Jere Shaw and second by David Stewart to accept the Check Register as presented, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the October General Manager's Report and provided an Engineering update.

Bids

Sand Filter Rehabilitation – Mr. Thomason reported that two quotes were received to rehabilitate sand filters 1 and 2. Bids were received from River City Construction at \$788,330 and Haier Construction at \$669,700.

Upon motion by Jere Shaw and second by Todd Thomas to award the sand filter rehabilitation project to the lowest qualified bidder, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

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October 28, 2013 (continued)

Water Treatment Plant Security System Installation – Mr. Thomason reported that six bids were received for the security system installation project. One bidder withdrew and the lowest bid was received from C & C Group at \$60,581.

Upon motion by Jere Shaw and second by David Stewart to award the security system installation project to the lowest qualified bidder, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Disposal of Transite Pipe – Mr. Thomason requested approval for Freeman Environmental Services Inc. to environmentally dispose of a stockpile of transite pipe, at a cost of \$3,995.

Upon motion by Jere Shaw and second by Todd Thomas to follow the recommendation of the General Manager in regards to disposing of the transite pipe, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Excavators – Mr. Thomason recommended that Board reject all bids for the larger excavator.

Upon motion by Robert Walton and second by David Stewart to reject all bids for the larger excavator, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Pittsburg Contract

Upon motion by Jere Shaw and second by David Stewart to approve the amended Pittsburg Contract as presented, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

West Frankfort Chamber of Commerce

Upon motion by Robert Walton and second by Jere Shaw to approve the membership fee for the West Frankfort Chamber of Commerce at \$150, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

October 28, 2013 (continued)

Closed Session

Upon motion by Robert Walton and second by Jere Shaw to go into Closed Session at 9:40 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease of Property (For the Setting of a Price for Sale, Purchase or Lease of Property); (8) Security (For discussion of security procedures); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Upon motion by Jere Shaw and second by David Stewart to come out of Closed Session at 11:10 a.m. the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Sludge Budget

Mr. Thomason informed the Board that an accounting adjustment will be made to the byproduct disposal line item due to the disposal of sludge that was produced and budgeted for disposal last fiscal year.

Closed Session Minutes

Upon motion by David Stewart and second by Jere Shaw to approve the Closed Session Minutes of September 23, 2013, as presented, the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.

Adjournment

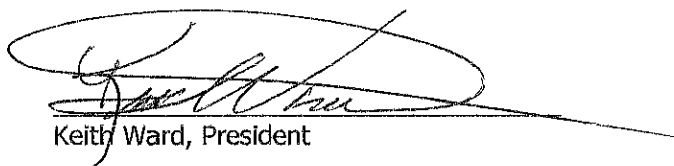
Upon motion by Jere Shaw and second by David Stewart to adjourn the meeting at 11:14 a.m., the following vote was had:

Ayes: Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Rippy

The President declared the motion carried.


Keith Ward, President


Todd Thomas, Secretary