



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD May 30, 2018

The Board of Trustees of the Rend Lake Conservancy District held a special meeting on Wednesday, May 30, 2018, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton, Illinois. President Todd Thomas called the meeting to order at 8:35 a.m. The following attended:

**Board of Trustees:** In physical attendance: Ernest Collins, Paul Lawrence, Nicholas LeMay, Todd Thomas, Robert Walton, and Keith Ward; Absent: Kisha Jackson

**Staff:** Keith Thomason, General Manager; Larry Sanders, Legal Counsel; Michael Johnston, Comptroller; Leonard Killman, Water Plant Superintendent; Sarah Towle, District Engineer; and Jen Zinzilieta, Executive Assistant

### Pledge of Allegiance

**Visitors:** None

Mr. Thomason updated the Board on the emergency repairs that occurred during the water main break on May 16, 2018. He thanked employees, contractors, and all others for their dedication and hard work during the water main break.

### Bids and Purchases

#### Emergency Parts and Repairs during Emergency Repair of Water Main

Mr. Thomason presented information regarding some of the invoices received to date for products and services purchased during the water main break. Mr. Thomason also requested approval and authorization for payment for all completed emergency repair work, for all purchased emergency repair parts, for all rental of bypass HDPE piping, and for all invoices RLCD will receive for purchased items and services during the emergency water break.

Upon motion by Robert Walton and second by Keith Ward to approve and authorize payment for invoices received for products and services during the emergency repair, payment for all completed emergency repair work, payment for all purchased emergency repair parts, payment for rental of bypass HDPE piping, and payment for invoices yet to be received for purchased items and services during the emergency water break, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

#### South WTP Discharge Project

Mr. Thomason presented information regarding the emergency installation of a redundant 36 inch discharge line for finished water leaving the plant. Mr. Thomason requested authorization to purchase the parts and services for the South WTP Discharge Project. The work on the South WTP Discharge Project will begin immediately if approved by the Board.

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## **May 30, 2018 (Continued)**

Upon motion by Nicholas LeMay and second by Todd Thomas to authorize the emergency purchase of parts for the South WTP Discharge Project, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

### Midwest Excavation

Upon motion by Todd Thomas and second by Paul Lawrence to approve and authorize Midwest Excavation to perform emergency work for the South WTP Discharge Project, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

### C & C Pump

Upon motion by Keith Ward and second by Nicholas LeMay to approve and authorize C & C Pump to remove the emergency bypass after the completion of the South WTP Discharge Project, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

### Golf Course Chemicals

Mr. Thomason presented the bids for the golf course chemicals. He recommended awarding the bids for each chemical to the lowest bidder. He noted that it has been past practice when there was a tie the award would go to the bidder with the closest warehouse except as needed to keep a working relationship with other suppliers.

Upon motion by Keith Ward and second by Paul Lawrence to award the bid for the golf course chemicals to the lowest bidder for each chemical and award the bid when there is a tie to the bidder with the closest warehouse, except as needed to keep a working relationship with other suppliers, the Board voted as follows:

Ayes: Lawrence, LeMay, Walton, Ward

Nays: Collins

Abstain: Thomas

Absent: Jackson

The President declared the motion carried.

### Golf Course Maintenance Used Equipment Purchase

Mr. Thomason requested the Board grant preapproval for the purchase of used golf course maintenance equipment up to \$15,000.

Upon motion by Paul Lawrence and second by Keith Ward to grant preapproval for the purchase of used golf course maintenance equipment up to \$15,000, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

### **Rend Lake Fireworks Contribution**

Mr. Thomason reported that the District has previously contributed \$2,500 to the Rend Lake Fireworks. The Rend Lake Fireworks committee has contacted RLCD requesting a contribution for 2018.

**May 30, 2018 (Continued)**

Upon motion by Todd Thomas and second by Keith Ward to approve a \$2,500 contribution to the Rend Lake Fireworks, the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

**Adjournment**


Upon motion by Robert Walton and second by Nicholas LeMay to adjourn the meeting at 9:35 a.m., the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

  
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President

  
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Secretary