



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 MAY 21, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, May 21, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

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

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

Visitors: Kevin Wilson, Regions Bank; Tesa Culli, Morning Sentinel; and Mona Sandefur, Benton Evening News

Minutes

Upon motion by Keith Ward and second by Robert Walton to approve the minutes of the Board Meeting of April 23, 2012, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Upon motion by Keith Ward and second by Don Lucas to approve the minutes of the Special Board Meeting of May 7, 2012, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Keith Ward and second by Todd Thomas to accept the Check Register as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

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

Engineering Projects and Change Orders

Beth Ponce provided an update on the Mt. Vernon Bypass.

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Election of Officers

Election of President

President James Rippy opened the floor for nominations for President.

Don Lucas nominated Keith Ward for President of the Board of Trustees.
There were no other nominations.

Upon motion by Jere Shaw and second by Robert Walton to close the nominations for President, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Don Lucas made a motion to call for the vote for President.
Robert Walton seconded the motion.

The vote for President of the Board of Trustees was as follows:

Don Lucas:	Keith Ward	Todd Thomas:	Keith Ward
James Rippy:	Keith Ward	Robert Walton:	Keith Ward
Jere Shaw:	Keith Ward	Keith Ward:	Keith Ward
David Stewart:	Keith Ward		

President Rippy declared that by majority vote Keith Ward would hold the office of President.

President Rippy released the duty of presidency to the newly elected president Keith Ward.

Election of Vice President

President Keith Ward opened the floor for nominations for Vice President.

Keith Ward nominated David Stewart for Vice President of the Board of Trustees.
There were no other nominations.

Upon motion by Jere Shaw and second by Robert Walton to close the nominations for Vice President, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Keith Ward made a motion to call for the vote for Vice President.
Robert Walton seconded the motion.

The vote for Vice President of the Board of Trustees was as follows:

Don Lucas:	David Stewart	Todd Thomas:	David Stewart
James Rippy:	David Stewart	Robert Walton:	David Stewart
Jere Shaw:	David Stewart	Keith Ward:	David Stewart
David Stewart:	David Stewart		

President Keith Ward declared that by majority vote David Stewart would hold the office of Vice President.

Election of Secretary

President Keith Ward opened the floor for nominations for Secretary of the Board of Trustees.

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Jere Shaw nominated Todd Thomas for Secretary.
There were no other nominations

Upon motion by Jere Shaw and second by Keith Ward to close the nominations for Secretary, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Jere Shaw made a motion to call for the vote for Secretary.
Keith Ward seconded the motion.

The vote for Vice President of the Board of Trustees was as follows:

Don Lucas: Todd Thomas Todd Thomas: Todd Thomas

James Rippy: Todd Thomas Robert Walton: Todd Thomas

Jere Shaw: Todd Thomas Keith Ward: Todd Thomas

David Stewart: Todd Thomas

President James Rippy declared that by majority vote Todd Thomas would hold the office of Secretary.

Bid

Insertion Valves: Bids for the Insertion Valve were due May 15, 2012 with 4 bids received: The bids were awarded to the lowest qualifying bidder for each valve size.

Upon motion by James Rippy and second by Jere Shaw to approve the bid for Insertion Valves to the lowest bidders as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Resolution 458 – Designating Depository and Authorizing Signature

Upon motion by Don Lucas and second by Robert Walton to approve a resolution to designate Regions Bank as the depository for checking account services until another bank is so designated, and the authorized signatures on the checks drawn from Region Bank shall be the General Manager, Treasure, General Counsel, President, Vice President, and Secretary of the Board of Trustees, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Board Policy Amendment

Upon motion by Robert Walton and second by Don Lucas to maintain the policy as is regarding the procedure to add items to agenda, the following vote was had:

Ayes: Lucas, Walton, Ward

Nays: Rippy, Shaw, Stewart, Thomas

The President declared the motion defeated.

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Upon motion by James Rippy and second by David Stewart to amend the policy on the procedure to add items to agenda as follows:

Any Board member may add an item to the agenda.

The following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: Lucas

The President declared the motion carried.

Election of Treasurer

President Keith Ward opened the floor for nominations for Treasurer.

Don Lucas nominated J. Lawrence Sanders to retain the office of Treasurer of the Board of Trustees. There were no other nominations.

Upon motion by Robert Walton and second by James Rippy to close the nominations for Treasurer, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Robert Walton made a motion to call for the vote for Treasurer.
James Rippy seconded the motion.

The vote for Treasurer of the Board of Trustees was as follows:

Don Lucas: J. Lawrence Sanders

Todd Thomas: J. Lawrence Sanders

James Rippy: J. Lawrence Sanders

Robert Walton: J. Lawrence Sanders

Jere Shaw: J. Lawrence Sanders

Keith Ward: J. Lawrence Sanders

David Stewart: J. Lawrence Sanders

President Keith Ward declared that by majority vote J. Lawrence Sanders would retain the office of Treasurer.

Closed Session

Upon motion by James Rippy and second by Don Lucas to go into Closed Session at 9:55 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 (For the Setting of a Price for Sale, Purchase or Lease of Property); (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: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Upon motion by Robert Walton and second by James Rippy to come out of Closed Session at 11:02 a.m. the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

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Professional Engineering Contract

Upon motion by Don Lucas and second by Todd Thomas extend the project-engineering contract with Beth Ponce for one year, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Water Supply Contracts

Upon motion by James Rippy and second by Don Lucas to approve the Village of Energy Water Supply Contract, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Closed Session Minutes

Upon motion by James Rippy and second by David Stewart to approve the Closed Session Minutes of April 23, 2012 and May 7, 2012, as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Continuation of Meeting

Upon Motion by David Stewart and second by Robert Walton at 11:23 a.m. to continue the current meeting with the same Agenda on Monday, June 11, 2012 at 4:00 p.m., the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Reconvening of Meeting

A continuation of the Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was reconvened on Monday, June 11, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 4:00 p.m. by President Keith Ward with the following in physical attendance:

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

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; Beth Ponce, Project Manager; and Sara Towel, Project Manager.

Visitors: None

Bids

West Frankfort to Johnston City Water Main Project: Bids for the West Frankfort to Johnston City Water Main Project were due May 23, 2012 with 7 bids received: Low bid was received from Followell Construction Inc. for \$1,049,777 for Phase I and \$305,000 for Phase II.

Upon motion by Don Lucas and second by Jere Shaw to approve the bid for Phase I and Phase II of the West Frankfort to Johnston City Water Main Project to the lowest bidder as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Hamilton County/White Oak Water Main Project: Bids for the Hamilton County/White Oak Water Main Project were due June 1, 2012 with 11 bids received: Low bid was received from Midwest Petroleum and Excavating for \$7,824,421.70. The Project shall be financed by White Oak Resources LLC (\$7,083,093.70) and Rend Lake Conservancy District (\$738,051.00 to upgrade the southern portion to a 24" pipe as part of the Rend Lake Bypass Project).

Upon motion by Jere Shaw and second by Robert Walton to approve the bid for the Hamilton County/White Oak Water Main Project to the lowest bidder as presented, the following vote was had:

Ayes: Lucas, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Abstain: Rippy

The President declared the motion carried

Water Supply Contracts

Upon motion by Robert Walton and second by Don Lucas to approve the Water Supply Contract with the Village of Valier contingent upon the review and approval of the General Manager, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried

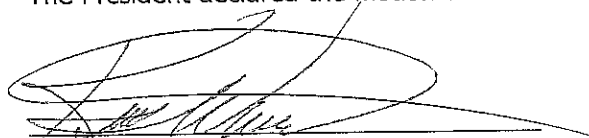
Adjournment

Upon motion by Don Lucas and second by David Stewart to adjourn the meeting at 4:43 p.m., the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried



Keith Ward, President



Todd Thomas, Secretary