



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD AUGUST 27, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, August 27, 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 Keith Ward with the following in physical attendance:

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

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

**Visitors:** Mona Sandefur, Benton Evening News, Chad Lucas, CPA and Megan Coluran, CPA, of Sikich, LLP

### Acceptance of Check Register

Upon motion by Robert Walton and second by Don Lucas to accept the Check Register as presented, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried.

**General Manager's Report:** Keith Thomason discussed the July General Manager's Report and provided an Engineering update. Mr. Thomason reported that the District reached sludge volumes that required emergency action to haul sludge and make additional capacity. The Board President approved management to haul sludge to the Carbon Coal Recovery mine for emergency proposes using Dorris Trucking Inc.

### PVC Pipe

Keith Thomason reported that the PVC pipe bid from the RLCD Bypass would expire at the end of the month. Mr. Thomason recommended that District should take advantage of the low price for PVC pipe. To prevent the cost of pipe from rising, Mr. Thomason requested the Board to approve the purchase of the pipe before the bid expired. The pipe will be stockpiled for the use of upcoming projects.

Upon motion by Don Lucas and second by Todd Thomas to purchase PVC pipe and stockpile it for upcoming projects, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried.

### Open Meetings Act

Robert Clodi provided an update on the Open Meetings Act online training required for public officials.

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## **August 27, 2012**

### **Bids**

Parking Lot Sealing – Bids to seal the parking lot at Seasons Lodge were due August 23, 2012 with 2 bids received: Low bid was received from Jax Asphalt for \$6,421 (\$0.26 per sq. ft.).

Upon motion by Robert Walton and second by David Stewart to award the bid to seal the parking lot at Seasons Lodge to Jax Asphalt, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried.

Epoxy Flooring – Bids to epoxy the water treatment plant floor were due August 21, 2012 with 6 bids received: Management recommended a bid for a higher grade tile which was received from R.P. Coating Inc. for \$14,900.

Upon motion by James Rippy and second by David Stewart to award the bid to epoxy the water treatment plant floor to R.P. Coating Inc., the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

### **Accept Audit for April 30, 2012**

Chad Lucas, Partner with Sikich, LLP reviewed the Audited Financial Statements for the Year Ended April 30, 2012. Mr. Lucas briefly reviewed the recommendations found in the audit. James Rippy recommended that the President of the Board should be designated to approve all expense reports prepared by the General Manager.

Upon motion by Don Lucas and second by David Stewart to accept the Audited Financial Statements for the Year Ended April 30, 2012, as presented by Sikich, LLP, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

### **Accept Greater Egypt Regional Planning and Development Commission's (Greater Egypt) Request for Appropriated Funds**

Upon motion by James Rippy and second by Robert Walton to approve Greater Egypt's request for Appropriated Funds, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

### **Minutes**

Upon motion by Todd Thomas and second by Keith Ward to approve the minutes of the Special Golf Committee Meeting of July 23, 2012, the following vote was had:

Ayes: Stewart, Thomas, Ward

Nays: None

The President declared the motion carried.

**August 27, 2012**

Upon motion by Don Lucas and second by Robert Walton to approve the minutes of the Regular Board Meeting of July 23, 2012, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

Upon motion by Don Lucas and second by Robert Walton to approve the minutes of the Special Meeting of August 9, 2012, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

**Closed Session**

Upon motion by James Rippy and second by David Stewart to go into Closed Session at 10:17 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, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Shaw

The President declared the motion carried

Upon motion by Don Lucas and second by James Rippy to come out of Closed Session at 11:04 a.m. the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

**Closed Session Minutes**

Upon motion by James Rippy and second by Robert Walton to approve the Closed Session Minutes of June 25, 2012; July 23, 2012; July 31, 2012; August 9, 2012 as presented, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

**Resolution 460 – Opening Closed Session Minutes**

Resolution 460, Resolution to Make Minutes Available for Public Inspection, resolves that the following Closed Session Minutes be made available for public inspection and that all others remain closed as the need for confidentiality still exists as to all or portions thereof:

May 7, 2012

Upon motion by David Stewart and second by Todd Thomas to approve Resolution 460 as presented, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

**August 27, 2012**

**Adjournment**

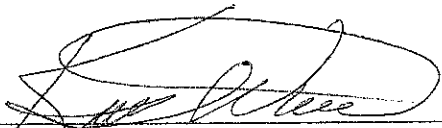

Upon motion by James Rippy and second by Keith Ward to adjourn the meeting at 11:21 a.m., the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the motion carried

  
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Keith Ward, President  
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Todd Thomas, Secretary