

DeKalb Sanitary District
May 31, 2011
Special Board Meeting Minutes

A Special meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at noon on Tuesday, May 31, 2011, pursuant to Notice as required by law, for the purpose of reviewing the bids on the Tertiary Filter Rehabilitation Project and issuing the Notice of Award and reviewing the DeKalb Sanitary District/City of DeKalb Utility Billing Agreement.

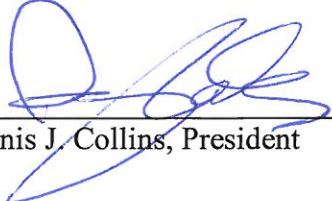
In attendance were Trustees Collins, Struthers and Zar; Mark Eddington, P.E., District Manager; Janice Tripp, Assistant Manager Administration and Treasurer; Steve Olsen, Operations Manager; Betty Jones, Secretary and Sara Marciniak, Environmental Engineering Intern. Scott Trotter, P.E. and Keith Foster, Attorney also attended.

President of the Board Collins called the meeting to order.

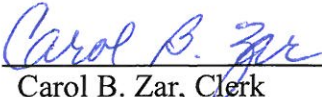
Scott Trotter reviewed with the Trustees his investigation of Madison Construction, Inc., who was the low bidder on the Tertiary Filter Rehabilitation Project and recommended awarding them the bid. The Trustees declined to do so because the low bid was still \$300,000.00 over the Engineer's Estimate on the project. Trustee Collins moved to reject all bids. Trustee Struthers seconded. Motion carried. Trustee Collins moved to have the project rebid. Trustee Zar seconded. Motion carried.

Mark Eddington went over the status of the City of DeKalb/DeKalb Sanitary District utility billing agreement which will be presented at an upcoming City of DeKalb Committee of the Whole meeting. It was decided that Mark Eddington and Trustee Zar will represent the District at that meeting.

Trustee Collins moved that the meeting be adjourned. Trustee Struthers seconded. Motion carried. Trustee Collins adjourned the meeting.



Dennis J. Collins, President



Carol B. Zar, Clerk