

**SPECIAL MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS,
WEDNESDAY, AUGUST 26, 2009 – 9:00 A.M. – 1100 E. 8TH STREET**

The meeting was called to order at 9:00 a.m. in the Board Room of the Administration Building, 1100 E. Eighth Street, by the President of the Board, Boyd W. Phelps.

Commissioners present for the meeting were Boyd W. Phelps, Linda G. Simmons, Judith Paul and Ronald J. Strauss. Commissioner J. Jeffrey Jones, Ph.D., was absent.

Staff Members present for the meeting were:

Alan J. Walus, General Manager
Doretha M. Sanders, Administrative Director
Michael A. Hoffman, Collection System Superintendent
James L. Kintzele, Sr., Refuse Department Superintendent
William J. Nelson, Jr., Attorney

Also present for the meeting was:

John Schaefer, City Controller
Andre Steel, ALCO TV
Mike Edinger, Woodruff & Sons, Inc.
Florent Vervaet, HRP Construction, Inc.

PURPOSE OF SPECIAL MEETING:

Public Hearing – 2010 Tax Levy Budgets – Sanitary District (Storm Water) Operating Fund #8201 and Sanitary District Refuse Fund #8203 , as advertised in the News-Dispatch, August 14th and August 21, 2009

Proof of Publication Submitted for the files

Public Comment

Public Hearing Closed

Attorney Nelson advised that there has been verification of publication.

The budgets were advertised, as follows:

<u>Fund Name</u>	<u>Budget Estimates</u>	<u>Maximum Estimated Funds to be Raised</u>	<u>Current Tax Levy</u>
Sanitary District Operating	\$140,000	\$300,000	\$138,407
Sanitary District Refuse	\$2,922,083	\$2,935,100	\$2,625,000
Total	\$3,062,083	\$3,235,100	\$2,763,407

Special Meeting
Board of Sanitary District Commissioners
August 26, 2009

Mr. Phelps opened the Public Hearing for remonstrances or public comment. There were none.

Mr. Phelps then closed the Public Hearing.

Mr. Walus stated, in reference to the proposed Tulip Tree Drive Culvert Replacement, quotations were solicited, in which two quotes were received: Woodruff & Sons, Inc. \$45,989.00 (signed by Todd Bell) and HRP Construction, Inc. \$58,915.00 (signed by Paul Fallon).

Mr. Walus advised District staff will work with the City Administration regarding funding for this project and will advise the Board at our next monthly meeting.

The next Regular Monthly Meeting of the Board of Sanitary District Commissioners –
September 23, 2009 – 1:00 p.m. – 1100 E. 8th Street

There being no further business to come before the Board at this time, on motion duly made and seconded, the meeting then adjourned.

/ J. Jeffrey Jones /
J. Jeffrey Jones, Ph.D., Vice President