

MINUTES

The special meeting of the Downers Grove Sanitary District Board of Trustees was held on Monday, December 10, 2018, convening at 5:30 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Paul W. Coultrap, General Manager Nicholas J. Menninga, and Attorney Michael G. Philipp.

Public Comment - None

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to recess the regular meeting and convene an executive session at 5:31 p.m. under exception 2(c)11 of the Open Meetings Act to discuss litigation involving the District. The motion carried.

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap to reconvene the regular meeting at 5:34 p.m. The motion carried.

CHP No. 2 Repair Agreement

General Manager Menninga presented a settlement agreement between the District, Joseph J. Henderson & Son, Inc, (JJH) and Nissen Energi Teknik (Nissen) to cover repair costs for the August failure of the engine on CHP No. 2. The agreement identifies a \$66,000 credit from Nissen, an \$83,000 payment from JJH to Nissen, and a payment of \$40,000 from the District to Nissen as all payments to settle claims associated with the \$189,000 repair. A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to approve the settlement agreement as presented, and to allow the General Manager and Assistant Clerk to sign the same. The motion carried. (Votes recorded: Ayes- Van Buren, Kovacevic and Coultrap.)

CHP No. 1 Emergency Repair

General Manager Menninga presented an evaluation of various options for repairing or replacing CHP No. 1 following an engine failure that occurred on November 9, 2018. He recommended pursuing re-manufacture of the engine as proposed by Tech-3 Solutions Inc, the equipment manufacturer. A motion was made by Trustee Kovacevic seconded by Trustee Coultrap to accept the estimate from Tech-3 Solutions Inc. for re-manufacture of the engine as presented, in the amount of \$61,895.92, and for the General Manager to issue a purchase order for the same. There was some discussion regarding potentially maintaining a spare engine as a way of avoiding extended outages in the future, or otherwise managing equipment operation and maintenance to avoid extended outages by better preventing unexpected breakdowns. The motion carried. (Votes recorded: Ayes- Van Buren, Kovacevic and Coultrap.)

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to adjourn the special meeting at 5:51 p.m. The motion carried.

Approved: December 18, 2018

 /s/ Wallace D. Van Buren /s/
President

Attest: /s/ Paul W. Coultrap /s/
Clerk