

WHEATON SANITARY DISTRICT

1 S 649 SHAFFNER ROAD, P.O. BOX 626

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MAINTENANCE SUPERVISOR
BRUCE TUNAITIS

CHIEF CHEMIST
DANETTE STOUT

PROJECT ENGINEER
MATT STREICHER

ADMINISTRATIVE
SERVICES MANAGER
DIANA SOLTESS

TRUSTEES
CLEVE E. CARNEY
ROBERT A. HESTERMAN
JEFFREY R. WALKER

EXECUTIVE DIRECTOR
STEPHEN R. MANEY

ATTORNEY
ROGER RITZMAN

PLANT SUPERINTENDENT
STEVE BOLLWEG

February 4, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, February 11, 2009 at 9:00 am. The meeting will be held in the Board Room at the Administrative Offices of Wheaton Sanitary District located at 1 S 649 Shaffner Road, Wheaton, Illinois 60189.

AGENDA

1. Call to Order and Roll Call
2. Agenda Amendments/Approval
3. Approve Minutes from the January 14, 2009 Regular Board Meeting
4. Approve Payment of Bills
5. Public Comments
6. Staff Reports
 - A. Executive Director's Report
 - B. Plant Superintendent's Report
 - C. Sewer Department Report
7. Review Customer Comments

Protecting Public Health - Preserving the Environment

*IAWPCO Class A Plant of the Year - 1988 & 2003
NACWA Gold Peak Performance Award - 2004
NACWA Silver Peak Performance Award - 2005 & 2006
Conservation Foundation Clean Water Award 1998, 2000, 2001 & 2005
USEPA Region 5 Operations and Maintenance Award - 2005
USEPA Excellence in Operations & Maintenance Award 2nd Place - 2005*

OLD BUSINESS

8. Monthly Financial Reports
9. Cyanide Excursion Compliance Commitment Agreement (CCA) with IEPA
10. Status Update with Chemical Toilet Haulers

NEW BUSINESS

11. Transfer of Monies from Capital Improvement Fund to Construction Fund
12. Special Assessment Modification for 2221 Gary Avenue aka Geneva Lakes Plaza
13. Authorize Distribution of RFQ for Bond Underwriting Services
14. Preliminary Budget for FY 2010
15. Collateralization of Bank Funds
16. Authorize Bidding Biosolids Disposal

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director