

# WHEATON SANITARY DISTRICT

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MAINTENANCE SUPERVISOR  
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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

March 4, 2009

To: Trustees  
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, March 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 February 11, 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
  - D. Accounting - Monthly Financial Reports

*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 2<sup>nd</sup> Place - 2005*

7. Review Customer Comments

**OLD BUSINESS**

8. Preliminary Budget for FY 2010
9. Preliminary Plant Improvements and Southside Interceptor

**NEW BUSINESS**

10. Authorize Sole Source Acquisition of Screenings Washer
11. Approve Ordinance 509 Summer Credit

**ADJOURNMENT**

WHEATON SANITARY DISTRICT

Stephen R. Maney  
Executive Director