

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
MARCH 11, 2009**

**M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order by President Walker at 9:02 a.m., March 11, 2009. Upon roll call, the following were present.

TRUSTEES PRESENT:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

Quorum Present

ADMINISTRATIVE STAFF PRESENT:

Executive Director Stephen Maney  
Attorney Roger Ritzman  
Plant Superintendent Steve Bollweg  
Project Engineer Matthew Streicher  
Administrative Services Manager Diana Soltess

GUESTS PRESENT

Vince Paparozzi – Hobas Pipe USA

2. AGENDA AMENDMENTS/APPROVAL

Trustee Hesterman moved and Trustee Carney seconded approval of the agenda as submitted.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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3. APPROVE MINUTES

Trustee Carney moved that the minutes of the February 11, 2009 Regular Board Meeting be approved. Trustee Hesterman seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

4. APPROVE PAYMENT OF BILLS

Trustee Carney moved and Trustee Hesterman seconded that the following bills be paid and vouchers drawn therefore:

User Charge Fund:

West Suburban Bank	\$169,595.72
West Suburban Bank      Electronic Payments	\$17,813.35

Capital Improvement Fund:

Wheaton Bank & Trust	\$16,370.84
Illinois Funds	\$0.00

Construction Fund:

Illinois Funds	\$0.00
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Replacement Fund:

Illinois Funds	\$64,929.85
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	\$268,709.76

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

5. PUBLIC COMMENTS

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Vince Paparozzi of Hobas Pipe USA attended the meeting to ask about information regarding the Southside Interceptor Project.

6. STAFF REPORTS

Executive Director Maney reported that a temporary accounting consultant has started reviewing procedures, has provided some training, and is developing enhanced reporting systems.

Midwest Energy, the District's current provider, suggested the District consider adding another year of electric supply to its existing contract. The District has decided to stay the course with its original plan and will wait until October 2009 before obtaining prices for next year's electrical supply.

A press release went out regarding the promotion of Sue Baert to Assistant Plant Superintendent and the hiring of Matthew Streicher as Project Engineer.

On July 1, 2009, the Illinois Funds will combine the Prime Fund and the Money Market Fund. They will also be expanding their investments. Executive Director Maney met with PMA of Warrenville to review its line of services offered and how they might assist the District with its investments.

Executive Director Maney and Plant Superintendent Steve Bollweg met with ComEd to execute a contract regarding peak shaving (reducing power during the day and using more at night). The District offered to do this last year, and it received compensation from ComEd.

The District wants to establish a new intergovernmental agreement with the City of Wheaton to address such as requesting new business licenses, the quantity of water shutoffs, and the ability to inspect buildings under construction. Executive Director Maney will contact the City with the list of items.

Plant Superintendent Bollweg submitted a written report with no additional comments.

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Project Engineer Streicher submitted a written report. He additionally reported that over the weekend of March 7<sup>th</sup> and 8<sup>th</sup>, there was another rain event. There were two basement backup events, but were relating to the homeowners' service lateral and not the storm event.

The February 2009 Financial Statements were reviewed.

Trustee Hesterman moved and Trustee Carney seconded acceptance of the written and verbal reports above.

**ROLL CALL VOTE:**

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

**MOTION CARRIED**

**7. REVIEW CUSTOMER COMMENTS**

Rhonda Pavicich of 61 Orchard Road sent an e-mail indicating concerns about the recent storm events. Executive Director Maney sent a response letter explaining the remedies currently available.

Executive Director Maney met with customers Sayers and Ronek, on Arrowhead Drive. Both plan to participate in the District's overhead sewer system/backflow prevention cost participation program.

There was discussion about the District's rehabilitation plans for public sector items and the identification of private sectors sources such as storm sump pumps. Executive Director Maney will review the existing overhead sewer program and make recommendations to update it. It was also decided that the District should consider updating its ordinance for rebuilds to require new service laterals and overhead sewers.

**8. PRELIMINARY BUDGET FOR FY 2010**

Executive Director Maney provided a schedule of rate considerations. There were a number of suggested adjustments. A Public Hearing was set for April 8, 2009. There was a discussion about the base rate and the water consumption user charges. Key factors affecting the 2010 budget are: a lower estimated water consumption (97% of last year's), the impact of summer credit at 150% of the winter average, the ENR construction

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cost index increased 4.3%, the anticipated volume of permits is expected to drop, septage/leachate/chemical toilet fees will increase, and economic stimulus funding versus bond funding could affect our rates.

9. **PRELIMINARY PLANT IMPROVEMENTS AND SOUTHSIDE INTERCEPTOR**

The Economic Stimulus Package is being administered through IEPA SRF program. The rules came out from the Federal Government, but they continue to evolve now as the state IEPA guidelines are set.

Bidding will be dependent on when the permits and funding are obtained. District personnel met with ComEd to obtain a price on the electrical work needed on the plant site, separate from the construction contractor's work. Consoer Townsend Envirodyne (CTE) is submitting their responses to DuPage County DEC's review comments with a permit review fee.

Regarding the Southside Interceptor Project, there was discussion about: temporary and permanent easements, approaching ComEd to obtain a price on electrical work needed along the sewer route which would be separate from the contractor's work, Capstone Builder's closing with St. Matthew's Church this month, and awaiting a resident engineering proposal from Strand.

10. **AUTHORIZE SOLE SOURCE ACQUISITION OF SCREENINGS WASHER**

The District's screenings washer is at the end of its useful life. The Raptor unit was deemed most appropriate for the District. The District had a demo unit for a while a year or more ago, and the District has inspected the unit at other nearby plants. The unique features that justify the acquisition of the unit as a sole source item were reviewed. Other districts have attested to its successful operation over an extended period of time and under a variety of conditions.

Trustee Carney moved and Trustee Hesterman seconded approval of the sole source acquisition of the 70 Cubic Foot per Hour Raptor Wash Press Model RWP from Lakeside Equipment Corporation at a price of \$57,000.

**ROLL CALL VOTE:**

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

**MOTION CARRIED**

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11. APPROVE ORDINANCE 509 SUMMER CREDIT

As discussed during the Public Hearing held in November 2008, Executive Director Maney presented Ordinance 509 which increase in the summer credit from 130% to 150% of the winter average.

Trustee Carney moved to approve Ordinance 509 – Amending Summer Sewer User Charge Adjustment; Trustee Walker seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

12. ADJOURNMENT

There being no further business to come before the Board, Trustee Carney moved and Trustee Hesterman seconded that the Board Meeting be adjourned at 10:09 am.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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CLERK