

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

April 1, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, April 8, 2009 immediately after the public hearing which will be held 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 March 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. Monthly Financial 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. Schedule for Budget and Appropriations Approval
9. Approve User Charge Ordinance No. 510
10. Authorize Biosolids Disposal Contract
11. Approve Overhead Sewer Cost Participation Ordinance No. 511
12. Approve Construction Standards Ordinance No. 512

NEW BUSINESS

13. Authorization to Bid Television Inspection and Manhole Inspection
14. Approve Hourly Employee Pay Schedule for FY 10
15. Approve Ordinance authorizing Executive Director to Sign Economic Stimulus Papers
16. Annual Meeting and Budget and Appropriations Review Meeting
17. Approve Insurance Renewal for May 1, 2009 through April 30, 2010

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director