

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**MINUTES**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order after the Public Hearing by President Walker at 9:16 a.m., April 8, 2009. Upon roll call, the following were present.

TRUSTEES PRESENT:

Cleve E. Carney  
Jeffrey R. Walker

Quorum Present

Trustee Carney moved to allow Trustee Hesterman to attend via teleconference; Trustee Walker seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Jeffrey R. Walker

MOTION CARRIED

ADMINISTRATIVE STAFF PRESENT:

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

2. AGENDA AMENDMENTS/APPROVAL

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

ROLL CALL VOTE:

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

MOTION CARRIED

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**MINUTES**

3. APPROVE MINUTES

Trustee Carney moved that the minutes of the March 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	\$	312,513.41
West Suburban Bank      Electronic Payments		\$35,841.63

Capital Improvement Fund:

Wheaton Bank & Trust	\$18,394.99
Illinois Funds	\$0.00

Construction Fund:

Illinois Funds	\$0.00
----------------	--------

Replacement Fund:

Illinois Funds	\$67,917.81
	<hr/> <hr/>
	\$434,667.84

ROLL CALL VOTE:

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

MOTION CARRIED

5. PUBLIC COMMENTS

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**M I N U T E S**

None.

**6. STAFF REPORTS**

Executive Director Maney reported that the temporary accounting consultant is approximately 80% or more complete with reviewing procedures, providing some training on new responsibilities, and developing enhanced reporting systems.

The District will transfer funds out of the Illinois Funds Prime Fund between May 2009 and July 1, 2009, when the fund will no longer be available.

During a recent repair of a leaking gas line, one of our contractors hit an unmarked electric line. The District experienced some expenses because of this error, and it will be requesting reimbursement of those costs.

The District received an e-mail from the Illinois Association of Wastewater Agencies (IAWA) regarding legislation to reduce the salaries of trustees to \$4,000 per year. The District will track the progress of the Bill.

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

Project Engineer Streicher submitted a written report with no additional comments

The Draft March 2009 Financial Statements were reviewed. The water consumption in the City of Wheaton was very low in the month of March, so it may affect revenue next month.

Trustee Carney moved and Trustee Hesterman 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**

Approximately six customers have submitted applications for the District's Overhead Sewer Cost Reimbursement Program.

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**M I N U T E S**

Executive Director Maney was invited by Pete Lessek, President of the Arrowhead Subdivision Homeowner's Association to attend their annual meeting on May 18, 2009 to present the current status and plans for the sanitary sewer system.

There was discussion about an overflow at a manhole on our Northside Interceptor just north of Northside Park and south of Wheaton Court. The District has been in communication with the residents in the area through Mr. Sam Mallery, a local resident.

8. SCHEDULE FOR BUDGET AND APPROPRIATIONS APPROVAL

Executive Director Maney provided a schedule for the budget and appropriations approval for the FY 2010 Budget. The final actions required are to have a Public Hearing on the same day as the Annual Board Meeting at the May 2009 Board Meeting.

9. APPROVE FY10 USER CHARGE RATE ORDINANCE NO. 510

As a follow up to the Public Hearing held earlier that day, Executive Director Maney recommended that the Board approve Ordinance No. 510 – User Charge Rates.

Trustee Carney moved and Trustee Walker seconded that the Board approve Fiscal Year 2010 User Charge Rate Ordinance No. 510.

ROLL CALL VOTE:

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

MOTION CARRIED

10. AUTHORIZE BIO-SOLIDS DISPOSAL CONTRACT

Two bids were received on April 1, 2009 regarding the District's bio-solids hauling and land spreading requirements for the next two fiscal years. Executive Director Maney and Plant Superintendent Bollweg recommended that the Board authorize the Biosolids Disposal Contract with Stewart Spreading.

Trustee Carney moved and Trustee Hesterman seconded authorization of the Bio-solids Disposal Contract for the next two fiscal years with Stewart Spreading at a price of

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**MINUTES**

\$148,750.

ROLL CALL VOTE:

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

MOTION CARRIED

11. APPROVE OVERHEAD SEWER COST PARTICIPATION ORDINANCE NO. 511

There was a discussion regarding the District's Overhead Sewer Cost Participation Program.

Trustee Hesterman moved to approve Ordinance 511 – Overhead Sewer Cost Participation which supercedes the prior Ordinance No. 423 and modifies the District's cost participation from a maximum of \$2,000 to \$4,000; Trustee Carney seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

12. APPROVE CONSTRUCTION STANDARDS ORDINANCE NO. 512

Trustee Carney moved and Trustee Hesterman seconded that Ordinance 512 which requires overhead sewers be installed on all new construction be approved.

ROLL CALL VOTE:

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

MOTION CARRIED

13. AUTHORIZE TO BID TELEVISION INSPECTION AND MANHOLE INSPECTION

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**MINUTES**

The District is in its second year of a five-year cycle for television inspections of its sewer lines. This year, the deliverable information will be requested in digital format rather than VHS tapes or DVDs. In a period of five years, the District will eventually be able to use spreadsheets to sort data and prioritize repairs on its collection system. The District will be bidding the work and have a recommendation for award at either the June or July Board Meeting.

14. APPROVE HOURLY EMPLOYEE PAY SCHEDULE FOR FY10

Executive Director Maney presented the Board with a new hourly pay chart which places less emphasis on tenure and puts more reward on responsibility, as well as eliminates the need to refer to past Board Meetings for exceptions to the ranges.

Trustee Hesterman moved and Trustee Carney seconded that the new hourly pay schedule be approved.

ROLL CALL VOTE:

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

MOTION CARRIED

15. APPROVE ORDINANCE NO. 513 AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ECONOMIC STIMULUS PAPERS

After discussion about details of the resolutions for the Economic Stimulus monies, Trustee Carney moved and Trustee Walker seconded that Executive Director Maney may act as agent for the District and sign loan documents for the District.

ROLL CALL VOTE:

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

MOTION CARRIED

16. ANNUAL MEETING AND BUDGET AND APPROPRIATIONS REVIEW MEETING

Trustee Hesterman moved and Trustee Carney seconded that the District will post the

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**M I N U T E S**

required Public Notice for the FY 2010 Budget approval and appropriations and that the Annual Meeting be held at the May 2009 Board Meeting.

**ROLL CALL VOTE:**

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

**MOTION CARRIED**

**17. APPROVE INSURANCE RENEWAL FOR MAY 1, 2009 THROUGH APRIL 30, 2010**

Executive Director Maney presented the Board with current insurance renewal information.

Trustee Carney moved and Trustee Hesterman seconded that Executive Director Maney negotiate the District's insurance coverage renewals with its current provider, Willis HRH, for the 2010 Fiscal Year at a price equal to or less than \$78,326 (which would represent a 6.8% increase from the prior year).

**ROLL CALL VOTE:**

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

**MOTION CARRIED**

**18. ADJOURNMENT**

There being no further business to come before the Board, Trustee Hesterman moved and Trustee Carney seconded that the Board Meeting be adjourned at 9:56 am.

**ROLL CALL VOTE:**

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

**MOTION CARRIED**

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
APRIL 8, 2009**

**M I N U T E S**

---

CLERK