

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

May 8, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Friday, May 15, 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 April 8, 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. Administrative Service Report
 - E. 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 2nd Place - 2005*

7. Review Customer Comments

OLD BUSINESS

8. Bidding of Annual Television Inspection and Manhole Inspection

NEW BUSINESS

9. Election of Officers
10. Adopt Resolution R-1-09 Establishing Board Meeting Schedule For FY 2009
11. Adopt Resolution R-2-09 Naming Depositories for District Funds
12. Approve Budget and Appropriations Ordinance No. 514
13. Approve Treasurer's Report
14. Approve FY 2008 Audit
15. Approve Mathieson Moyski Celer & Co. LLP Contract for FY 2009 Audit
16. Approve Construction Phase Services Contract with Strand Associates for Southside Interceptor
17. Approve Ordinance No. 515 Establishing A User Charge As Amended

EXECUTIVE SESSION

1. Discuss Personnel Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director