

WHEATON SANITARY DISTRICT

1 S 649 SHAFFNER ROAD, P.O. BOX 626

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MAINTENANCE SUPERVISOR
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CHIEF CHEMIST
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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

June 3, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, June 10, 2009. The meeting will be held at 9:00 A.M. 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 May 15, 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 Services 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. Annual Line Cleaning, Television Inspection, and Manhole Inspection
9. Southside Interceptor Sewer Status
10. Preliminary Plant Improvements Status
11. Approve Ordinance No. 518 for IEPA WPC loans

NEW BUSINESS

12. Approve Section 125 Plan Regarding Aflac and Resolution 3-10 Regarding IMRF 6.72 Form

EXECUTIVE SESSION

- E1. Discuss Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director

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