

**WHEATON SANITARY DISTRICT
REGULAR SESSION
June 10, 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 by President Walker at 9:34 a.m., June 10, 2009. Upon roll call, the following were present.

TRUSTEES PRESENT:

Robert A. Hesterman
Jeffrey R. Walker

Quorum Present

ADMINISTRATIVE STAFF PRESENT:

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

PUBLIC PRESENT

Victor Roshior, Wheaton Resident
Jack Bajor, Village of Winfield Trustee

2. AGENDA AMENDMENTS/APPROVAL

Trustee Walker moved and Trustee Hesterman seconded approval of the agenda with the elimination of item 12.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

3. APPROVE MINUTES

Trustee Walker moved that the minutes of the May 15, 2009 Regular Board Meeting and Executive Session be approved and Trustee Hesterman seconded the motion.

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ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

4. APPROVE PAYMENT OF BILLS

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

User Charge Fund:		
West Suburban Bank	\$	246,193.12
West Suburban Bank Electronic Payments		\$45,170.57
Capital Improvement Fund:		
Wheaton Bank & Trust		\$14,230.29
Illinois Funds		\$460.00
Wire Transfer		\$95,353.76
Construction Fund:		
Illinois Funds		\$52,938.88
Replacement Fund:		
Illinois Funds		\$0.00
		<hr/> <hr/> \$454,346.62

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

5. PUBLIC COMMENTS

Mr. Victor Roshior of 0 N 456 Willow Road requested that the District consider the possibility of moving his water meter to after his well treatment system. The District indicated that it would conduct an inspection of the facility.

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6. STAFF REPORTS

Executive Director Maney reported that the District is continuing to work towards receiving ARRA Federal Economic Stimulus Money. The public notice period will conclude on June 16, 2008. IEPA will be notified of any public comments received and, thereafter, a letter of commitment is anticipated.

The District settled for the sum of \$3,250 from SM&P/USIC, Inc. for damages from hitting an unmarked electric line. Payment is expected within two weeks.

The District continues to track the evolution of Illinois SB 1892 which proposes to reduce the salaries of sanitary district trustees from \$6,000 per year to \$4,000 per year.

The District made a presentation to the Arrowhead Homeowners' Association during their annual meeting on May 18, 2009 at Arrowhead Golf Club. Follow up will consist of providing public education material on storm sump pump removal and grease control.

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

Project Engineer Streicher submitted a written report with no additional comments.

Administrative Services Manager Soltess submitted a written report with no additional comments.

The Draft May 2009 Financial Statements were reviewed.

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

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

7. REVIEW CUSTOMER COMMENTS

A request for overhead sewer reimbursement from Michael Wight on Hamilton Drive in Wheaton is under review.

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8. **BIDDING OF SEWER CLEANING, TELEVISION INSPECTION, AND MANHOLE INSPECTION**

The District is in its second year of a five-year cycle for cleaning, television inspection, and manhole inspection. This year, the deliverable observation data is to be provided in digital databases and spreadsheet format. 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 bid opening is scheduled for June 12, 2009 at 10:00 a.m. and a recommendation for contract award is anticipated for the July Board Meeting.

9. **SOUTHSIDE INTERCEPTOR PROJECT**

Executive Director Maney reported that the District is continuing to work towards receiving ARRA Federal Economic Stimulus Money. The District's consultant, Strand Associates, Inc. obtained the Army Corps of Engineers sign off in the last month. Strand is preparing the specifications in federal format. Electric lines have been moved, and we are working on moving telephone and cable lines now.

10. **PRELIMINARY TREATMENT PLANT PROJECT**

Executive Director Maney reported that the District is continuing to work towards receiving ARRA Federal Economic Stimulus Money. The DEC permit has been submitted and it is anticipated that the permit will be acquired in less than a month because there was direct discussion with the permit reviewers on all the remaining items before the submittal was made. The District's consultant, AECOM, has prepared the specifications to meet federal requirements. Bidding is anticipated to start in July 2009.

11. **APPROVE ORDINANCE NO. 518**

The District has been working with Chapman and Cutler to position the District for receiving ARRA Federal Economic Stimulus Money.

Trustee Walker moved and Trustee Hesterman seconded the motion to approve Ordinance No. 518 which authorized and provided for the issuance of junior lien revenue bonds in order to finance the necessary improvements to the sewerage system.

ROLL CALL VOTE:

Robert A. Hesterman

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Jeffrey R. Walker

MOTION CARRIED

12. EXECUTIVE SESSION

Trustee Walker moved and Trustee Hesterman seconded that the Board convene in Executive Session to discuss Pending Legal Matters.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Walker moved and Trustee Hesterman seconded that the Board Meeting be adjourned at 11:42 am.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

CLERK