

# 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

July 1, 2009

To: Trustees  
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, July 8, 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 for the June 10, 2009 Regular Meeting and Executive Session
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 2<sup>nd</sup> Place - 2005*

7. Review Customer Comments

**OLD BUSINESS**

8. Approve Annual Line Cleaning, Television Inspection, and Manhole Inspection Contract
9. Southside Interceptor Sewer Status
10. Preliminary Plant Improvements Status
11. City of Wheaton Intergovernmental Agreement

**NEW BUSINESS**

12. Adopt Prevailing Wages Act Ordinance No. 517
13. Aflac, Section 125, and Potential Resolution 3-10 Regarding IMRF 6.72 Form
14. Approve Ordinance 519 – Annex 293, 295-313 Schmale Rd, C.S. (Carol's Court)
15. Approve Ordinance 520 – Annex 2230 Parkview Court, Wheaton (Sanjiv Bawa)

**EXECUTIVE SESSION**

- E1. Discuss Personnel and Legal Matters

**ADJOURNMENT**

WHEATON SANITARY DISTRICT

Stephen R. Maney  
Executive Director