

WHEATON SANITARY DISTRICT

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MAINTENANCE SUPERVISOR
BRUCE TUNAITIS

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

August 5, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, August 12, 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 July 8, 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 2nd Place - 2005*

7. Review Customer Comments

OLD BUSINESS

8. Omitted
9. Southside Interceptor Sewer Status
10. Preliminary Plant Improvements Status
11. City of Wheaton Intergovernmental Agreement

NEW BUSINESS

12. Approve Compensation for Easements
13. Approve Manhole Rehabilitation for Arrowhead Subdivision
14. Authorize Bidding of Plant Improvement Project and Southside Interceptor Project
15. Approve Ordinance 521 – Annexation of 1345 Academy Lane, Wheaton

EXECUTIVE SESSION

- E1. Discuss Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director