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CHIEF CHEMIST
DANETTE STOUT

PROJECT ENGINEER
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**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTESS

September 1, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Tuesday, September 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 from the August 12, 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
7. Review Customer Comments

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, 2007, 2008
Conservation Foundation Clean Water Award 1998, 2000, 2001, 2005 & 2007
USEPA Region 5 Operations and Maintenance Award – 2005
USEPA Excellence in Operations & Maintenance Award 2nd Place – 2005

OLD BUSINESS

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

NEW BUSINESS

11. Ratify and Authorize Acceptance of Easements for Southside Interceptor
12. Approve Compensation for Southside Interceptor Easements
13. Approve Transfer of Funds
14. Authorize Bidding of Electrical Supply Contract
15. Accept Petition for Darling Street Sewer Extension
16. Approve Public Officials and Employment Practices Liability Insurance

EXECUTIVE SESSION

- E1. Discuss Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director