

**TRUSTEES**  
CLEVE E. CARNEY  
ROBERT A. HESTERMAN  
JEFFREY R. WALKER

**EXECUTIVE DIRECTOR**  
STEPHEN R. MANEY, P.E.

**SENIOR ADVISOR**  
ROBERT L. CLAVEL, P.E.

**OPERATIONS DIRECTOR**  
STEVE BOLLWEG

**ATTORNEY**  
ROGER RITZMAN

## **WHEATON SANITARY DISTRICT**

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**PLANT SUPERINTENDENT**  
SUE BAERT

**MAINTENANCE SUPERVISOR**  
BRUCE TUNAITIS

**CHIEF CHEMIST**  
DANETTE STOUT

**PROJECT ENGINEER**  
MATTHEW STREICHER, P.E.

**ADMINISTRATIVE  
SERVICES MANAGER**  
DIANA SOLTSS

October 7, 2009

To: Trustees  
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, October 14, 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 September 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
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 2<sup>nd</sup> Place – 2005

**OLD BUSINESS**

8. Southside Interceptor Sewer Status
9. Preliminary Plant Improvements Status
10. Approve Dave Johnson & Associates for the Darling Street Sewer Extension Design

**NEW BUSINESS**

11. Approve Rempe Sharpe for Storm Water Lift Station Design
12. Discussion of Transition Planning
13. Holiday Schedule
14. Authorize Execution of Electrical Supply Contract
15. Approve West Suburban Bank Remote Deposit Capture Agreement
16. Approve Contracts Needed for St. Matthews Moore Property Transaction

**EXECUTIVE SESSION**

- E1. Discuss Personnel Matters and Legal Matters

**ADJOURNMENT**

WHEATON SANITARY DISTRICT

Stephen R. Maney  
Executive Director