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CHIEF CHEMIST
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PROJECT ENGINEER
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**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTSS

November 4, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, November 11, 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 October 14, 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

Board Meeting Agenda
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OLD BUSINESS

8. Approve Notice of Award for Southside Interceptor Sewer Project
9. Approve Notice of Award for Preliminary Plant Improvements Project
10. Award Contract for the Darling Street Sewer Extension
11. Approve Interfund Transfers
12. Discussion of Transition Planning
13. Electrical Supply Contract Update
14. Approve Contracts Needed for St. Matthew/Moore Property Transaction

NEW BUSINESS

EXECUTIVE SESSION

- E1. Discuss Personnel Matters and Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director

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