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**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTSS

December 2, 2009

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, December 9, 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 November 11, 2009 Regular Meeting, the November 11, 2009 Executive Session, and the November 30, 2009 Special Board Meeting
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
December 2, 2009
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OLD BUSINESS

8. Status of Southside Interceptor Sewer Project
9. Status of Preliminary Plant Improvements Project
10. Discussion of Transition Planning

NEW BUSINESS

11. Approve Tentative Ordinance Amending Budget and Appropriation Ordinance
12. Approve Contract For Turbin Blower Design
13. Approve Firm to Finance the Purchase of Gables Property
14. Approve FY 2009 Audit
15. Approve Section 125 Plan Regarding Aflac and R-5-10 Regarding IMRF Form 6.72

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director

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