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CHIEF CHEMIST
DANETTE STOUT

PROJECT ENGINEER
MATTHEW STREICHER, P.E.

**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTSS

January 6, 2010

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, January 13, 2010. The meeting will be held immediately after the 9:00 A.M. public hearing is completed 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 December 9, 2009 Regular Meeting, and the December 29, 2009 Special 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. Status of Southside Interceptor Sewer Project
9. Status of Preliminary Plant Improvements Project
10. Discussion of Transition Planning

NEW BUSINESS

11. Approve Ordinance No. 522 to Amend User Charge Ordinance No. 510
12. Approve Ordinance No. 523 to Amend Budget and Appropriations Ordinance No. 515 for the Current Fiscal Year Ending April 30, 2010
13. Designate FOIA Officer
14. Approve FY 2009 Treasurer's Report
15. Approve Amendment to AECOM's Engineering Contract
16. Authorize Executive Director to Sign Loan Commitment for St. Matthew Church Property Purchase
17. Approve Sole Source Acquisition of Screw Pump
18. Approve Sole Source Acquisition of Gear Box
19. Darling Street Sewer Extension Finance Motion for IEPA Permit

EXECUTIVE SESSION

Discuss Personnel and Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director