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**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTESS

February 3, 2010

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, February 10, 2010, at 9:00 A.M., in the Board Room at the Administrative Offices of Wheaton Sanitary District located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

AGENDA

1. Call to Order and Roll Call
2. Agenda Amendments/Approval
3. Approve Minutes from the January 13, 2010 Public Hearing, the January 13, 2010 Regular Meeting, and the January 13, 2010 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. Transition Planning

NEW BUSINESS

11. Adopt Resolution R-6-10 Approving Amendment to Contract to Acquire Property at 1425 Gables Boulevard, Wheaton, Illinois
12. Adopt Resolution R-7-10 Approving Amendment to Contract for Use and Entitlement of Property at 1425 Gables Boulevard, Wheaton, Illinois
13. Adopt Ordinance No. 524 Authorizing Loan to Acquire Property at 1425 Gable Boulevard, Wheaton, Illinois
14. Adopt Resolution R-8-10 Designating Open Meetings Act (OMA) Personnel
15. Adopt Resolution R-9-10 Designating Freedom of Information Act (FOIA) Personnel
16. Confirm Personnel Decision(s) For Vacation Pay

EXECUTIVE SESSION

Discuss Personnel and Legal Matters

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director