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ROBERT A. HESTERMAN
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EXECUTIVE DIRECTOR
STEPHEN R. MANEY, P.E.

SENIOR ADVISOR
ROBERT L. CLAVEL, P.E.

OPERATIONS DIRECTOR
STEVE BOLLWEG

ATTORNEY
ROGER RITZMAN

WHEATON SANITARY DISTRICT

1S649 SHAFFNER ROAD, P.O. BOX 626

WHEATON, ILLINOIS 60187-0626

PHONE: 630.668.1515

FAX: 630.668.5536

WWW.WSD.DST.IL.US

PLANT SUPERINTENDENT
SUE BAERT

MAINTENANCE SUPERVISOR
BRUCE TUNAITIS

CHIEF CHEMIST
DANETTE STOUT

PROJECT ENGINEER
MATTHEW STREICHER, P.E.

**ADMINISTRATIVE
SERVICES MANAGER**
DIANA SOLTESS

March 3, 2010

To: Trustees
Attorney Ritzman

The regular meeting of the Board of Trustees of the Wheaton Sanitary District is scheduled for Wednesday, March 10, 2010, 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 February 10, 2010 Regular Meeting, and the February 10, 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 and Approval of Payments
9. Status of Preliminary Plant Improvements Project and Approval of Payments
10. Omitted

NEW BUSINESS

11. Status of Retained Easement Parcel
12. Adopt Ordinance No.525 - Authoring Board Meeting Participation by Electronic Means
13. Approve Letter of Engagement with Mathieson, Moyski, Celer & Co., LLP for FY 2010 Audit Services
14. Approve Contract with RJN Group, Inc. for GIS Services
15. Schedule Public Hearing for Proposed FY 2011 User Charge Increase
16. Approve Transfer of Seed Money from Fund 40 to Fund 36 for ARRA Funded Projects

ADJOURNMENT

WHEATON SANITARY DISTRICT

Stephen R. Maney
Executive Director