

**WHEATON SANITARY DISTRICT  
PUBLIC HEARING  
APRIL 8, 2009**

**MINUTES**

1. CALL TO ORDER AND ROLL CALL

The Public Hearing by the Board of Trustees of the Wheaton Sanitary District was called to order by President Walker at 9:05 a.m., April 8, 2009. Upon roll call the following were present.

TRUSTEES PRESENT:

Cleve E. Carney  
Jeffrey R. Walker

Quorum Present

Trustee Carney moved to allow Trustee Hesterman to attend via teleconference; Trustee Walker seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Jeffrey R. Walker

MOTION CARRIED

ADMINISTRATIVE STAFF PRESENT:

Executive Director Stephen Maney  
Attorney Roger Ritzman  
Plant Superintendent Steve Bollweg  
Assistant Plant Superintendent Sue Baert  
Project Engineer Matthew Streicher  
Administrative Services Manager Diana Soltess

PUBLIC:

None

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**M I N U T E S**

2. REVIEW PROPOSED FY10 BUDGET AND USER CHARGE RATE REVISIONS

The Public Notice regarding the Proposed User Charge Rate Revisions was published in the Daily Herald newspaper, posted at the District's Administrative Office, 1S649 Shaffner Road, Wheaton, Illinois, and posted on the District's website. The overview of the proposed user rate revisions is as follows:

Decrease the base rate from \$7.00 to \$6.15 monthly;  
Increase the average City of Wheaton user charge 2.6%, increase the average Wheaton Sanitary District system user 3.6%, and increase the average Arrowhead user 3.5%.

The District has experienced decreased revenue over the past two years because of reduced water consumption. The situation has been depleting the District's cash reserves. Executive Director Maney recommended approval of the proposed user rate revisions. There was a brief discussion about funding for the Southside Interceptor and the Preliminary Treatment Plant Improvements. For these two projects, it was assumed that economic stimulus monies would be obtained and that low interest loan monies would be obtained for the balance of the cash requirements for both projects.

3. RECEIVE PUBLIC COMMENTS

None

4. ADJOURN PUBLIC HEARING

There being no further public hearing business to come before the Board, Trustee Carney moved and Trustee Hesterman seconded that the Public Hearing be adjourned at 9:16 am.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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CLERK