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**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 SOLTSS

December 24, 2009

To: Trustees  
Attorney Ritzman

A Special Board Meeting of the Board of Trustees for Wheaton Sanitary District is scheduled for Tuesday, December 29, 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

### **OLD BUSINESS**

2. Approve Southside Interceptor Sewer Transactions – St. Matthew Property

### **ADJOURNMENT**

WHEATON SANITARY DISTRICT

Stephen R. Maney  
Executive Director

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**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 2<sup>nd</sup> Place – 2005