

**WHEATON SANITARY DISTRICT
REGULAR SESSION
June 7, 2023
M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of Wheaton Sanitary District convened on Wednesday, June 7, 2023, 9:03 am in the Administration Building Conference Room of Wheaton Sanitary District located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

Upon roll call, the following were present:

DISTRICT TRUSTEES:

Sarah L. Czaplicki

Henry S. Stillwell

Jeffrey R. Walker

QUORUM PRESENT

DISTRICT STAFF:

Executive Director, Matthew Larson

OTHERS:

District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

A. CUSTOMER COMMENTS:

1. May 18, 2023, Dale Docekal, 26W170 Sandpiper CT, Carol Stream,

Caller called and complained about strong diesel smell with lots of smoke coming from generator. Zach Billings investigated and reported all normal and called resident and left a message.

5. CONSENT AGENDA - Items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no discussion on these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

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- a. Discussion and Approval of Items Moved from Consent Agenda
- b. Approve Minutes of the Regular Session Meeting Held on May 10, 2023
- c. Approve Payment of Bills

The following bills were paid and vouchers drawn as summarized below:

Old Second National Bank			
	User Charge Fund		\$194,684.59
	Capital Improvement Fund		\$395,656.09
	Debt Services Fund		\$0
		Total:	\$590,340.68

Trustee Stillwell moved and Trustee Walker seconded the motion to approve the Consent Agenda as presented.

ROLL CALL VOTE:

Sarah L. Czaplicki
Henry S. Stillwell
Jeffrey R. Walker

MOTION CARRIED

6. STAFF REPORTS

- a. Executive Director Larson’s Report
 - 1. A written report was provided prior to the meeting.
 - 2. Director Larson reported WSD has been awarded the National Association of Clean Water Agencies (NACWA) Platinum Award recognizing five consecutive years of no permit excursions.
 - 3. Director Larson provided an update on the discussions concerning a piece of WSD owned property near the Streams III Condominiums.
 - 4. Director Larson provided an update on the services provided by the WSD lobbyists. Director Larson will meet with the lobbyists to discuss future work.
 - 5. Director Larson provided an update on the NSI project stating paving on Childs Road is happening today and the Manchester Road pipe crossing work has started.

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6. Director Larson reported he is working on a contract for the design of solar panels for WSD and plans to bring that contract to the Board for ratification at a future meeting.
- b. Plant Staff
 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
 1. The May 2023 Financial Statements were distributed prior to the meeting.

ADJOURNMENT

There being no further business to come before the Board, Trustee Stillwell moved and Trustee Walker seconded that the Board Meeting be adjourned at 10:48 am.

ROLL CALL VOTE:

Sarah L. Czaplicki
Henry S. Stillwell
Jeffrey R. Walker

MOTION CARRIED

CLERK