

**WHEATON SANITARY DISTRICT
REGULAR SESSION
August 9, 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, August 9, 2023, 9:26 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

Senior Manager of Operations, Dennis Haile (item 6)

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. None

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.

- a. Discussion and Approval of Items Moved from Consent Agenda
- b. Approve Minutes of the Regular Session Meeting Held on July 7, 2023
- c. Approve Payment of Bills

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MINUTES**

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

Old Second National Bank			
	User Charge Fund		\$196,002.19
	Capital Improvement Fund		\$549,878.08
	Debt Services Fund		\$495,858.00
		Total:	\$1,241,738.27

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 shared a draft letter to the editor provided by the WSD lobbyists.
 - 3. Director Larson provided an update on the WSD on-call procedures and staffing.
 - 4. Director Larson provided an update on the following projects: NSI, Arrowhead Sewer Improvements, Renewable Natural Gas, and Power Supply
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
 - 2. Dennis Haile, Senior Manager of Operations, presented the National Association of Clean Water Agencies (NACWA) Platinum Award in recognition of five years of complete and consistent National Pollutant Discharge Elimination System (NPDES) permit compliance at the Wheaton Sanitary District B01 STP Internal Outfall to the Trustees.
- c. Review Financial Report
 - 1. The July 2023 Financial Statements were distributed prior to the meeting.

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BUSINESS

7. APPROVE PURCHASE OF ROTATING DRUM SCREEM

Trustee Stillwell moved and Trustee Walker seconded the motion to Approve Purchase of Rotating Drum Screen for \$130,400.

ROLL CALL VOTE:

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

MOTION CARRIED

8. APPROVE CONTRACT WITH STRAND ASSOCIATES FOR SOLAR DESIGN

Trustee Stillwell moved and Trustee Walker seconded the motion to Approve Contract with Strand Associates for Solar Design for \$50,200

ROLL CALL VOTE:

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

MOTION CARRIED

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 10:18 am.

ROLL CALL VOTE:

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

MOTION CARRIED

CLERK