

EXECUTIVE DIRECTOR
MATTHEW A. LARSON, P.E., J.D.

ATTORNEY
ROGER A. RITZMAN

TRUSTEES
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MICHELE SALEMI

OPERATIONS SUPERVISOR
DENNIS HAILE

HR GENERALIST
BERNADETTE JEFFERSON

February 28, 2023

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, March 8, 2023, 9:00 am in the Board Room of the Administrative Offices of Wheaton Sanitary District, located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

AGENDA

1. Call to Order and Roll Call
2. Amendments to the Agenda
3. Public Comments
4. Review Customer Comments
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 February 8, 2023
 - C. Approve Payment of Bills
6. Reports
 - A. Executive Director Report
 - B. Plant Staff Reports
 - C. Monthly Financial Report

Protecting Public Health - Preserving the Environment
Efficiently in a Cost-Effective Manner

NACWA Gold Peak Performance Award – 2004, 2012, 2013, 2014, 2015, 2018, 2019, 2020 & 2021
NACWA Silver Peak Performance Award – 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2016, & 2017
GFOA Certificate of Achievement for Excellence in Financial Reporting - 2021

BUSINESS

7. Discuss and Potentially Approve FY 2024 Premiums for Various Insurance Options
8. Approve Ordinance No. 695 – FY 2024 Regular Board Meeting Dates
9. Approve Ordinance No. 696 – FY 2024 Depositories
10. Approve Ordinance No. 697 – FY 2024 User Charge Rates
11. Approve Ordinance 698 Establishing Collection Procedures, Service Termination Procedure, and Methodology for User Rates
12. Discuss FY 2024 Staff Salary Adjustments

CLOSED SESSION

Discuss the purchase or lease of real property per Section 2 (c) (5), to discuss litigation per Section 2 (c) (11), and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1) of the Illinois Open Meetings Act.

ADJOURNMENT