

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

ATTORNEY
ROGER A. RITZMAN

TRUSTEES
SARAH L. CZAPLICKI
HENRY S. STILLWELL III
JEFFREY R. WALKER

WHEATON SANITARY DISTRICT

1S649 SHAFFNER ROAD
WHEATON, ILLINOIS 60189

PHONE: 630.668.1515

WWW.WSD.DST.IL.US

MAINTENANCE SUPERVISOR
JASON ACKMANN

IT MANAGER
DANIEL ROGERS

BILLING & COLLECTIONS SUPERVISOR
MICHELE SALEMI

SENIOR MANAGER OF OPERATIONS
DENNIS HAILE

AP/HR ADMINISTRATOR
BERNADETTE JEFFERSON

March 5, 2024

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, March 13, 2024, 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 14, 2024
 - 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

BUSINESS

7. Discuss Annual Staff Salary Adjustments
8. Approve Fiscal Policy on Fund Reserves
9. Approve Ordinance No. 701 – FY 2025 Regular Board Meeting Dates
10. Approve Ordinance No. 702 – FY 2025 Depositories
11. Discuss and Potentially Approve FY 2025 Premiums for Various Insurance Options
12. Discuss Aeration and Phosphorus Removal Project

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