

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

ATTORNEY
ROGER A. RITZMAN

TRUSTEES
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MAINTENANCE SUPERVISOR
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IT MANAGER
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BILLING & COLLECTIONS SUPERVISOR
MICHELE SALEMI

SENIOR MANAGER OF OPERATIONS
DENNIS HAILE

AP/HR ADMINISTRATOR
BERNADETTE JEFFERSON

November 2, 2023

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, November 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 October 11, 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. Review, Discuss, and Potentially Approve Posting of Closed Session Meeting Minutes for the Meetings from May 12, 2021, through October 12, 2022.
8. Review, Discuss, and Potentially Approve Destruction of Closed Session Recordings for the Meetings from May 12, 2021, through April 13, 2022.
9. Approve Medical, Dental, and Life Insurance to be Effective January 1, 2024.
10. Approve Employee Handbook Updates
11. Approve Contract for Owner's Engineer and Process Consulting Services
12. Discuss and Potentially Approve Investment of Funds
13. Potentially Approve Contract for Process Modeling Confirmation
14. Potentially Approve Contract for Secondary Clarifier Design
15. Discuss Changing Name of Wheaton Sanitary District

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