

**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**

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**MAINTENANCE SUPERVISOR**  
JASON ACKMANN

**IT MANAGER**  
DANIEL ROGERS

**BILLING & COLLECTIONS SUPERVISOR**  
MICHELE SALEMI

**SENIOR MANAGER OF OPERATIONS**  
DENNIS HAILE

**AP/HR ADMINISTRATOR**  
BERNADETTE JEFFERSON

September 7, 2023

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, September 13, 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 August 9, 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

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**BUSINESS**

7. Review, Discuss, and Potentially Accept FY 2023 Audit

**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**