

January 8, 2008

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, January 8, 2008, convening at 7:30 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann, Trustees Wallace D. Van Buren and Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – December 11, 2007

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on December 11, 2007 as presented. The motion carried.

Minutes of Executive Session – December 11, 2007

A motion by Trustee Richard seconded by Trustee Van Buren was made approving the minutes of the executive session held on December 11, 2007 as presented. The motion carried.

Claim Ordinance No. 1741

A motion by Trustee Van Buren seconded by Trustee Richard was made adopting Claim Ordinance No. 1741 in the total amount of \$763,640.85 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Public Comment - None

Review of Operations – 2007 WWTC Performance Report

General Manager Menninga presented the 2007 Wastewater Treatment Center Performance Report as prepared by Operations Supervisor Roberto Rivera. He reviewed the report and responded to questions from the Board. The report includes information and comparisons to prior years on flows, treatment provided, NPDES permit compliance, sludge quantities produced, biosolids disposal, utilities consumption, digester gas and chemical usage.

Review of Operations – 2007 Collection System Performance Report

General Manager Menninga presented the 2007 Collection System Performance Report as prepared by Sewer System Maintenance Supervisor Robert Swirsky. He reviewed the report and responded to questions from the Board. The report includes information and comparisons to prior years on maintenance activity in the sewer system.

