

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, October 12, 2010, 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, Trustee Wallace D. Van Buren, Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell and Attorney Michael C. Wiedel. Scott Duenser of Klein, Hall & Associates, LLC also attended.

Minutes of Regular Meeting – September 14, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on September 14, 2010, as presented. The motion carried.

Claim Ordinance No. 1774

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1774 in the total amount of \$1,062,437.98 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Public Comment - None

Fiscal Year 2009-2010 Audit Report

Scott Duenser, auditor with the firm of Klein, Hall & Associates, LLC, presented the Annual Financial Report for fiscal year 2009-10. He reviewed some of the notes to the financial statements and the supplemental information and explained the newer reporting requirements recently implemented by financial regulatory agencies. He also responded to questions from the Board. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the Annual Financial Report for fiscal year 2009-2010 as presented. The motion carried.

Operations Report – Digester Gas Use

General Manager Menninga reviewed his operations report on potential future uses at the District Wastewater Treatment Center (WWTC) for surplus digester gas anticipated to be produced in coming years when the District begins to receive grease deliveries from licensed haulers. The most favorable option for digester gas use appeared to be the addition of digester gas-fired unit heaters at various locations throughout the WWTC. Other alternatives do not appear to be economically feasible for the District to capitalize at this time, as capital expenses would not be recovered within the service life of the equipment. No Board action was needed.

Review of 2010 Open House

Administrative Services Director Campbell presented a summary of the 21st annual Open House held on October 2. As indicated in the summary, the Open House was well attended. A total of 226 people attended and seventeen tours were given to 215 people.

