

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 10, 2009, 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, Sewer Construction Supervisor Theodore T. Cherwak, Board of Local Improvements member Kenneth J. Rathje and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – October 13, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on October 13, 2009, as presented. The motion carried.

Claim Ordinance No. 1763

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1763 in the total amount of \$450,355.39 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

Cost Reimbursement Program for the Installation of Overhead Sewers or Backflow Prevention Devices

Administrative Services Director Campbell requested Board approval of an increase in the budget line item for budget code 01-14.B128 (Fund 01, Cost Reimbursement Program for the Installation of Overhead Sewers or Backflow Prevention Devices) from the revised budgeted amount of \$29,000.00 to \$54,000.00 for Fiscal Year 2009-10 in order to accommodate the additionally anticipated reimbursement expenses under that Program. Staff identified that the increase of \$25,000.00 could be matched with a \$25,000.00 decrease from the 01-12.B800 budget code (Fund 01, WWTC Building & Grounds) – an amount that had been budgeted for contract painting at the WWTC and could be postponed to the subsequent fiscal year. A motion by Trustee Richard seconded by Trustee Van Buren was made approving the budget line item increase of \$25,000.00 for budget code 01-14.B128 and a \$25,000.00 decrease for budget code 01-12.B800. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Draft IEPA Loan Agreement

General Manager Menninga presented a draft loan agreement from the Illinois Environmental Protection Agency (IEPA) covering the funding of certain District projects through the State's Water Pollution Control Loan Program/American Reinvestment and Recovery Act of

2009 programs. The loan agreement covers the thirteen projects which staff had pursued since March of this year to obtain funding. IEPA is in the process of reviewing the District's bidding results, and bid review comments by IEPA were being addressed by staff. The Board was presented a draft of the agreement to keep them apprised of the District's progress in applying for funding. No Board action was needed.

Operations Report – Reeds for Sludge Dewatering

General Manager Menninga presented a review of the District's use of reed beds with shallower walls as a means of utilizing reeds for sludge dewatering without incurring the capital costs associated with the high walls surrounding a typical reed bed. The throughput on the two beds being utilized for this application was lower than anticipated when the project was initiated. Review of the data indicated that use of beds with the existing 18 inch high wall configuration for reed bed drying will not be a practical alternative for drying bed management in the future. No Board action was needed.

Zinc Monitoring and Related Standards

General Manager Menninga presented a report on the District's current zinc monitoring requirements under the District's NPDES permit from the Illinois Environmental Protection Agency. The monitoring is intended to provide adequate data to determine if a limit for zinc should be included in the District's permit in the future. No Board action was needed.

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 8:34 p.m. The motion carried.

Approved: December 8, 2009.

 /s/ Donald S. Eckmann /s/
President

Attest: /s/ Edward C. Richard /s/
Clerk