

## MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, April 12, 2011, convening at 7:00 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.

### Minutes of Regular Meeting – March 15, 2011

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on March 15, 2011, as presented. The motion carried.

### Claim Ordinance No. 1780

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1780 in the total amount of \$729,330.32 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

### Electricity Procurement

In accordance with his presentation at the March Board meeting, General Manager Menninga reviewed the six proposals now received for the District's electricity supply for November 2011 to November 2012. The types of proposals included day-ahead market pricing, a split load product, and a block product. A motion by Trustee Van Buren seconded by Trustee Richard was made authorizing the General Manager to procure electricity for a 12 month period from Integrys Energy Services, Inc. for a block plus day-ahead pricing product for the Wastewater Treatment Center and the Wroble and Hobson pumping stations at a block price not to exceed \$0.0333 per kwh, and with MidAmerican for a day-ahead pricing product for the remaining seven pumping stations, both for the period from November 2011 to November 2012. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

### Resolution R2011-01 – Support for Senate Bill 2081

General Manager Menninga presented proposed Resolution No. R2011-01 regarding support for Senate Bill 2081. Senate Bill 2081 is legislation proposed by the DuPage River Salt Creek Workgroup to establish a pilot program to fund clean water projects within three local watersheds located in Cook and DuPage Counties. The legislation would fund stream improvement projects through a return of the annual National Pollutant Discharge Elimination System (NPDES) permit fees levied on publicly owned wastewater treatment facilities and storm water agencies. A motion by Trustee Richard seconded by Trustee Van Buren was made approving Resolution No. R2011-01 regarding support for Senate Bill 2081 and authorizing the President and Clerk to sign same. The motion carried.

### Annual Newsletter

Administrative Services Director Campbell presented a draft of the annual newsletter to be mailed to District residents with their sanitary sewer bills in May, June and July. An Open House invitation insert,

a District Biosolids Program brochure and an Automatic Payment enrollment form were included. The Board concurred with the annual newsletter with minor modifications.

Certificate of Deposit – Luana Savings Bank

Administrative Services Director Campbell presented a certificate of deposit with a term of six months in the amount of \$250,000 that staff had invested with Luana Savings Bank on March 28, 2011. This certificate of deposit is secured by the Federal Deposit Insurance Corporation. A motion by Trustee Van Buren seconded by Trustee Richard was made ratifying the actions of staff to invest the funds for the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

A motion by Trustee Richard seconded by Trustee Van Buren was made to recess the regular meeting and convene an executive session at 8:37 p.m. under exception 2(c)1 of the Open Meetings Act to discuss the compensation and performance of specific employees of the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren, and Richard.)

Upon a motion by Trustee Richard seconded by Trustee Van Buren, the regular meeting was reconvened at 9:15 p.m. The motion carried.

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 9:15 p.m. The motion carried.

Approved: May 10, 2011

/s/ Donald S. Eckmann /s/  
President

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