

May 11, 2010

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, May 11, 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.

Minutes of Regular Meeting – April 13, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on April 13, 2010, as presented. The motion carried.

Minutes of Executive Session – April 13, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the executive session held on April 13, 2010, as presented. The motion carried.

Claim Ordinance No. 1769

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1769 in the total amount of \$1,455,405.75 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

Elections and Appointments

The following elections and appointments were made: A motion by Trustee Van Buren seconded by Trustee Richard was made nominating Donald E. Eckmann as President, closing the nominations for President and electing by unanimous consent Donald E. Eckmann as President. The motion carried. A motion by Trustee Richard seconded by Trustee Eckmann was made nominating Wallace D. Van Buren as Vice President, closing the nominations for Vice President and electing by unanimous consent Wallace D. Van Buren as Vice President. The motion carried. A motion by Trustee Van Buren seconded by Trustee Eckmann was made nominating Edward C. Richard as Clerk, closing the nominations for Clerk and electing by unanimous consent Edward C. Richard as Clerk. The motion carried. A motion by Trustee Richard seconded by Trustee Van Buren was made appointing William Clay Campbell as Assistant Clerk. The motion carried. A motion by Trustee Van Buren seconded by Trustee Richard was made appointing Nicholas J. Menninga as General Manager. The motion carried. A motion by Trustee Richard seconded by Trustee Van Buren was made appointing William Clay Campbell as Treasurer. The motion carried. A motion by Trustee Van Buren seconded by Trustee Richard was made appointing Baxter and

Woodman, Inc. as engineers for the District sewer system and Wastewater Treatment Center. The motion carried. A motion by Trustee Richard seconded by Trustee Van Buren was made appointing Wiedel, Hudzik, Russ and Philipp as attorneys for the District. The motion carried. A motion by Trustee Van Buren seconded by Trustee Richard was made appointing W. Robert Ivarson, Jr., Kenneth J. Rathje, and Robert T. Jungwirth as members of the Board of Local Improvements. The motion carried.

Review of Unsewered Area Plan

General Manager Menninga presented the Annual Unsewered Area Plan Update for final approval by the Board. The Plan was presented at the April Board meeting for review. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Annual Unsewered Area Plan Update as presented. The motion carried.

Sanitary Sewer and Service Grouting Program Agreement – 2010 Amendment

General Manager Menninga presented Amendment No. 2 to the Sanitary Sewer and Service Grouting Program Agreement with National Power Rodding. This contract was awarded in 2008 and allows for an annual extension of the contract for up to a total of five years upon the mutual written consent of the District and the contractor. The contract also provides for annual adjustments to the unit prices based upon the greater of 100 percent of the annual change in the CPI-U for the preceding calendar year or 3.0 percent. The contractor has requested the annual extension. Amendment No. 2 would extend the contract for one year and increase the unit prices by 3.0 percent for all work performed from July 1, 2010 through June 30, 2011. A motion by Trustee Richard seconded by Trustee Van Buren was made approving Amendment No. 2 to the Sanitary Sewer and Service Grouting Program Agreement with National Power Rodding and authorizing the General Manager and Assistant Clerk to sign same. The motion was defeated. (Votes recorded: Nays–Eckmann, Van Buren and Richard.)

Sanitary Sewer Construction Agreement – 2010 Amendment

General Manager Menninga requested an amendment to the Sanitary Service Repairs Agreement with Uno Construction Company, Inc. This contract was awarded in 2008 and allows for an annual extension of the contract for up to a total of five years upon the mutual written consent of the District and the contractor. The contract also provides for annual adjustments to the unit prices based upon 100 percent of the annual change in the CPI-U for the preceding calendar year. The contractor has requested the annual extension. This amendment will extend the contract for one year and increase the unit prices by 2.5 percent for all work performed for Phase 4A of the alley sewer in the 1-M-012A basin. A motion by Trustee Richard seconded by Trustee Van Buren was made approving an extension of the Sanitary Service Repairs Agreement with Uno Construction Company, Inc. for work to be performed for Phase 4A of the alley sewers in the 1-M-012A basin and authorizing the General Manager and Assistant Clerk to sign the contract documents. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Sanitary Service Repairs Agreement – 2010 Amendment

General Manager Menninga presented Amendment No. 3 to the Sanitary Service Repairs Agreement with Uno Construction Company, Inc. This contract was awarded in 2007 and allows for an annual extension of the contract for up to a total of five years upon the mutual written consent of the District and the contractor. The contract also provides for annual adjustments to the unit prices based upon 100 percent of the annual change in the CPI-U for the preceding calendar year. The contractor has requested the annual extension. Amendment No. 3 will extend the contract for one year and increase the unit prices by 2.5 percent for all work performed from July 1, 2010 through June 30, 2011. A motion by Trustee Van Buren seconded by Trustee Richard was made approving Amendment No. 3 to the Sanitary Service Repairs Agreement with Uno Construction Company, Inc. and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Employee Group Insurance

Administrative Services Director Campbell reviewed the information regarding the June 1, 2010 renewal of the District's employee group insurance benefits plan including medical, dental and vision coverage. His recommendation was that the District renew its medical insurance coverage with Humana with some minor changes in plan design and renew the dental and vision coverage with Humana CompBenefits with no changes in plan design. The renewed medical coverage is very similar to the current coverage and the changes in plan structure will result in a premium increase of 2.84 percent over current rates. The group dental and vision coverage renewed with Humana CompBenefits would result in a premium increase of 8.71 percent for dental and 5.03 percent for vision. The Board concurred with staff's recommendation as outlined in Administrative Services Director Campbell's memo dated May 10, 2010.

Confined Space Entry Policy Revisions to Meet OSHA Requirements

Administrative Services Director Campbell presented a Confined Space Entry Policy and Procedures revised pursuant to recommendations and review by legal counsel. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Confined Space Entry Policy and Procedures dated May 2010. The motion carried. (Votes recorded: Ayes-Van Buren and Richard, Nays-Eckmann.)

A motion by Trustee Richard seconded by Trustee Van Buren was made to recess the regular meeting and convene an executive session at 9:14 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 Van Buren seconded by Trustee Richard, the regular meeting was reconvened at 9:53 p.m. The motion carried.

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 9:54 p.m. The motion carried.

Approved: June 8, 2010.

/s/ Donald S. Eckmann /s/
President

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