

June 8, 2010

## MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 8, 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 and Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak and Attorney Michael C. Wiedel. Trustee Wallace D. Van Buren was absent.

### Minutes of Regular Meeting – May 11, 2010

A motion by Trustee Richard seconded by Trustee Eckmann was made approving the minutes of the regular meeting held on May 11, 2010, as presented. The motion carried.

### Minutes of Executive Session – May 11, 2010

A motion by Trustee Richard seconded by Trustee Eckmann was made approving the minutes of the executive session held on May 11, 2010, as presented. The motion carried.

### Claim Ordinance No. 1770

A motion by Trustee Richard seconded by Trustee Eckmann was made adopting Claim Ordinance No. 1770 in the total amount of \$1,101,756.28 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

### Public Comment - None

### 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 District offered National Power Rodding the opportunity to renew this contract for 2010 at the same unit prices as the 2009 contract amendment prices. The contractor has agreed to the annual extension with no change in the unit prices. Amendment No. 2 would extend the contract for one year with no change in the unit prices for all work performed from July 1, 2010 through June 30, 2011. A motion by Trustee Richard seconded by Trustee Eckmann 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 carried. (Votes recorded: Ayes–Eckmann and Richard.)

### Ordinance No. ORD 10-03 – Prevailing Wage Ordinance

Administrative Services Director Campbell presented Ordinance No. ORD 10-03 required under the Illinois Prevailing Wage Act. This Ordinance must be approved in June of each year. A motion by Trustee Richard seconded by Trustee Eckmann was made approving Ordinance No. ORD 10-03 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.)

### 2010 Levy Ordinance

Administrative Services Director Campbell presented a proposed Levy Ordinance for Fiscal Year 2010-2011 in the amount of \$1,009,700 for sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009/Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This levy will be reflected in real estate tax bills in 2011. A motion by Trustee Richard seconded by Trustee Eckmann was made adopting the Levy Ordinance for Fiscal Year 2010-2011 in the amount of \$1,009,700 for sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009/Illinois Environmental Protection Agency's Water Pollution Control Loan Program. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.) A motion by Trustee Richard seconded by Trustee Eckmann was made adopting the Certificate of Levy and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.) A motion by Trustee Richard seconded by Trustee Eckmann was made authorizing Assistant Clerk Campbell to sign the Certificate of Inapplicability. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.)

### Change Order No. 2 for WWTC Switchgear Upgrades

General Manager Menninga presented Change Order No. 2 for the WWTC Switchgear Contract with Electrical Systems, Inc. in the amount of \$40,664.00. The proposed change order included significant changes from the original design, resulting from more detailed inspection and design work conducted by the contractor and the engineer since the project began. In place of replacing the Pringle switches, the project would now replace the main switchgear line-up with equipment with capabilities to execute the existing Pringle switch function. Following field measurements by the contractor's electricians, it became clear that the retrofit necessary to re-use the existing gear would not meet the available space requirements. The simplest and most cost-effective solution was to simply replace the switchgear line-up, which not only provides us with the needed improvements, but also would replace significant additional key equipment that is over 30 years old. A motion by Trustee Richard seconded by Trustee Eckmann was made approving Change Order No.2 for the WWTC Switchgear Contract with Electrical Systems, Inc. in the amount of \$40,664.00. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.)

Upon a motion by Trustee Richard seconded by Trustee Eckmann the regular meeting adjourned at 8:50 p.m. The motion carried.

Approved: July 13, 2010.

/s/ Donald S. Eckmann /s/  
President

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