

July 14, 2009

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 14, 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 members W. Robert Ivarson, Jr., Robert T. Jungwirth and Kenneth J. Rathje, and Attorney Michael C. Wiedel. Summer Intern Colin Phillips also attended.

Minutes of Regular Meeting – June 9, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on June 9, 2009, as corrected. The motion carried.

Claim Ordinance No. 1759

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1759 in the total amount of \$1,038,609.15 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

Revised Storm Water Pollution Prevention Plan

The review of this item was deferred to the August board meeting.

Operations Report – Cost of Service and User Rate Design

General Manager Menninga and Summer Intern Phillips presented an operations report on the Cost of Service and User Rate Design for the District. The report reviewed the current rate structure and the industry-standard math used to analyze different rate structures. The report also summarized the impact of transitioning the District's revenue stream to place more emphasis on fixed cost rather than a water usage basis. No action was needed on this item.

Engineering Services Agreement Amendment – Construction Services for ARRA Projects

General Manager Menninga presented an amendment to the District's Engineering Services Agreement with Baxter & Woodman, Inc. for engineering services related to the American Recovery and Reinvestment Act of 2009 (ARRA) projects. The proposed amendment included costs to cover construction administration anticipated to be performed by Baxter & Woodman, Inc. in the event the ARRA projects were approved for stimulus funding as well as

additional language required under ARRA rules. A motion by Trustee Van Buren seconded by Trustee Richard was made approving Engineering Services Agreement Amendment No. 1 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Annexation Ordinance No. AO 2009-03 – 3926 Downers Drive, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2009-03 for the annexation of one single-family lot located at 3926 Downers Drive, Downers Grove. A motion by Trustee Richard seconded by Trustee Van Buren was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2009-03 as presented and authorizing the President and Clerk to sign same. 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 adjourned at 9:07 p.m. The motion carried.

Approved: August 11, 2009.

 /s/ Donald S. Eckmann /s/
President

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