

July 8, 2008

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 8, 2008, 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, Trustees Wallace D. Van Buren and Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, System Maintenance Supervisor Robert P. Swirsky, Board of Local Improvements members W. Robert Iverson, Jr and Kenneth J. Rathje, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – June 10, 2008

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on June 10, 2008 as presented. The motion carried.

Claim Ordinance No. 1747

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1747 in the total amount of \$1,019,998.31 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

Award Contract – Hobson Lift Station Improvements

General Manager Menninga reviewed the bid opening on July 2 for the Hobson Lift Station Improvements project. This project consists of upgrades at the lift station needed to modernize and increase the capacity of this station. One bid was received. He recommended award to the lowest responsive, responsible bidder, Manusos General Contracting, Inc., in the amount of \$798,500. A motion by Trustee Van Buren seconded by Trustee Richard was made awarding the contract for the Hobson Lift Station Improvements project to the lowest responsive, responsible bidder, Manusos General Contracting, Inc. in the amount of \$798,500.00, and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Award Contract – 2008 Painting

Assistant Administrative Services Director Campbell reviewed the bid opening of July 3 for the 2008 Painting Services project. This project consists of interior and exterior painting services at the Wastewater Treatment Center. Eight bids were received. He recommended award to the lowest responsive, responsible bidder, Louis Painting and Decorating, Inc., in the amount of \$90,000.00. A motion by Trustee Richard seconded by Trustee Van Buren was made awarding the contract for the 2008 Painting Services project to the lowest responsive, responsible bidder,

