

August 11, 2009

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, August 11, 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, Board of Local Improvements member Robert T. Jungwirth and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – July 14, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on July 14, 2009, as corrected. The motion carried.

Claim Ordinance No. 1760

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1760 in the total amount of \$534,630.79 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

General Manager Menninga presented a revised Storm Water Pollution Prevention Plan (SWPPP). This plan is required by the Illinois Environmental Protection Agency (IEPA) as a condition of the District's National Pollution Discharge Elimination System Permit. The plan describes activities the District follows to assure that storm water falling on the plant site does not contaminate nearby waterways. Changes to the plan have been required by IEPA and the revised plan incorporates those revisions. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Storm Water Pollution Prevention Plan as revised July 2009. The motion carried.

Ordinance No. ORD 09-05 – License Areas – Maple Grove (Gilbert Avenue Sewer)

Administrative Services Director Campbell presented proposed Ordinance No. ORD 09-05. The adoption of this ordinance by the District is necessary to comply with the Local Government Property Transfer Act. The ordinance will give power to the Forest Preserve District of DuPage County (FPDDC) to grant the District access rights to license areas within the Maple Grove Forest Preserve. The access rights to license areas are required in anticipation of the Gilbert Avenue Sewer Replacement project and to obtain an easement from the FPDDC for any areas for which the District does not currently have easements. A motion by Trustee Richard seconded by Trustee Van

Buren was made adopting Ordinance No. ORD 09-05 and authorizing the President and Clerk to sign same. The motion carried.

Operations Report – NACWA Financial Survey Summary

General Manager Menninga reviewed the National Association of Clean Water Agencies (NACWA) financial survey. The report includes summary information for numerous aspects of wastewater agency management and he provided a comparison of District operations with information contained in the NACWA report. No action was needed on this item.

Operations Report – Asset Management

The District's asset management system was reviewed by General Manager Menninga. His reviewed the database features and data evaluation including District cost summaries and benchmark comparisons and a breakdown of costs for detailed evaluation and prioritization. No action was needed on this item.

Open House Arrangements

Administrative Services Director Campbell presented the invitation, invitation list and press release for the annual Open House to be held on October 3, 2009. The Board concurred with the invitation, press release and invitation list.

Review of Executive Session Minutes

The Board reviewed the minutes of executive sessions held on: January 13, 2009 and April 14, 2009. These are the executive session minutes not previously made available for public inspection or not previously reviewed. A motion by Trustee Van Buren seconded by Trustee Richard was made determining that the need for confidentiality no longer exists as to the executive session minutes of January 13, 2009 and April 14, 2009 and that the need for confidentiality still exists as to the executive session minutes of September 12, 2006. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.) A motion by Trustee Van Buren seconded by Trustee Richard was made approving destruction of the verbatim records of the executive sessions held on December 11, 2007 and January 8, 2008 as provided by state statute. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Show Cause Hearing Office Recommendations

Administrative Services Director Campbell presented the Findings and Recommendations of the Hearing Officer for Show Cause Hearings held on July 21, 2009, for twelve delinquent sanitary sewer accounts. He concurred with the Hearing Officer's Recommendations for disconnection of sanitary sewer service and/or termination of water service for the six unpaid accounts. A motion by Trustee Richard seconded by Trustee Van Buren was made accepting the Hearing Officer's Findings and Recommendations and authorizing disconnection of sanitary sewer service, after appropriate notice, to the properties listed in Administrative Services

Director Campbell's memo dated August 7, 2009. 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 9:22 p.m. The motion carried.

Approved: September 15, 2009.

/s/ Donald S. Eckmann /s/
President

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