

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 14, 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 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 Kenneth J. Rathje and Robert T. Jungwirth, and Attorney Michael C. Wiedel. Todd Schroeder of Lockstone Advisors, Inc., Lavonne Campbell of 5705 Fairmount, Downers Grove and John Manijak of National Power Rodding Corp. were also present. Trustee Wallace D. Van Buren was absent.

Minutes of Regular Meeting – August 10, 2010

A motion by Trustee Richard seconded by Trustee Eckmann was made approving the minutes of the regular meeting held on August 10, 2010, as presented. The motion carried.

Claim Ordinance No. 1773

A motion by Trustee Richard seconded by Trustee Eckmann was made adopting Claim Ordinance No. 1773 in the total amount of \$850,992.64 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Public Comment

Ms. Lavonne Campbell, owner of 5705 Fairmount, Downers Grove attended the meeting to make a statement regarding recent sewer problems at 5705 Fairmount, Downers Grove. John Manijak of National Power Rodding, Corp., was also in attendance to respond to Ms. Campbell's statement. The Board agreed to further investigate the matter.

Fiscal Year 2009-2010 Audit Report

General Manager Menninga presented the Annual Financial Report for fiscal year 2009-2010. Scott Klein, auditor with the firm of Klein, Hall & Associates, LLC, was unable to attend the meeting for presentation of the report, but plans to attend the regular October Board meeting. Todd Schroeder, an actuary for Lockstone Advisors, LLC, explained his firm's Government Accounting Standards Board (GASB) Statement 45 valuation which was included with the District's 2009-2010 Audit Report as now required by GASB. The Board concurred that the Fiscal Year 2009-2010 Audit Report should remain on the agenda for the regular October Board meeting when Klein, Hall & Associates, LLC would be available to review the report with the Board.

Operations Report – Digester Gas Use

General Manager Menninga presented an operations report on potential future uses at the District Wastewater Treatment Center (WWTC) for surplus digester gas anticipated to be produced in coming years by the District beginning to receive grease deliveries from licensed haulers. The most favorable option for digester gas use appeared to be the addition of digester gas-fired unit heaters at various locations through the WWTC. Other alternatives do not appear to be economically feasible for the District to capitalize at this time, as capital expenses would not be recovered within the service life of the equipment. No Board action was needed.

Investment in Certificates of Deposit – Downers Grove National Bank, Lisle Savings Bank, TriState Capital Bank and Woodlands Commercial Bank

Administrative Services Director Campbell presented certificates of deposit with varying terms for \$250,000 each that staff had invested at the following banks: Downers Grove National Bank, Lisle Savings Bank, TriState Capital Bank and Woodlands Commercial Bank. Each of the certificates of deposit was secured by the Federal Deposit Insurance Corporation. A motion by Trustee Richard seconded by Trustee Eckmann was made ratifying staff's actions investing the funds for the District. The motion carried. (Votes recorded: Ayes-Eckmann and Richard.)

Backup Reimbursement Request – 4924 Linscott, Downers Grove

General Manager Menninga reviewed a request for reimbursement from the residents at 4924 Linscott Avenue, Downers Grove. The residents are requesting reimbursement for cleanup costs which exceed the limit of the District's Backup Reimbursement Program. The Board directed staff to provide the claim to the District's general liability insurance carrier for review.

Upon a motion by Trustee Richard seconded by Trustee Eckmann the regular meeting adjourned at 10:22 p.m. The motion carried.

Approved: October 12, 2010

/s/ Donald S. Eckmann /s/
President

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