

September 15, 2009

## MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 15, 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 member Robert T. Jungwirth and Attorney Michael C. Wiedel. Scott Klein of Klein, Hall & Associates, LLC also attended.

### Minutes of Regular Meeting – August 11, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on August 11, 2009, as presented. The motion carried.

### Minutes of Special Meeting – August 18, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the special meeting held on August 18, 2009, as corrected. The motion carried.

### Minutes of Special Meeting – August 26, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the special meeting held on August 26, 2009, as presented. The motion carried.

### Fiscal Year 2008-2009 Audit Report

Scott Klein, auditor with the firm of Klein, Hall & Associates, LLC, presented the Annual Financial Report for fiscal year 2008-09. He reviewed some of the notes to the financial statements and the supplemental information and explained the newer reporting requirements recently implemented by financial regulatory agencies. He also responded to questions from the Board. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the Annual Financial Report for fiscal year 2008-2009 as presented. The motion carried.

### Claim Ordinance No. 1761

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1761 in the total amount of \$962,888.36 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Operations Report – IAWA Revenue Survey Summary

General Manager Menninga presented an operations report summarizing the Illinois Association of Wastewater Agencies annual revenue survey and highlighting how the District matched up against other wastewater agencies across the state in a variety of categories. No Board action was needed.

Effluent Re-Use Distribution Study

General Manager Menninga presented an effluent re-use study for the Ellsworth Industrial Park performed by Baxter & Woodman. The study evaluated the feasibility and demand for effluent re-use in the park including the installation of a distribution system. At this time, there appears to not be an adequate market to offset the capital expense over a 20-year timeframe, but continued monitoring of water use in the area is recommended in order to identify if higher water usage occurs. No Board action was needed.

Annexation Ordinance No. AO 2009-04 – 233 W. 63<sup>rd</sup> Street, Westmont

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2009-04 for the annexation of a 3.93 gross acre commercial property located at 233 W. 63<sup>rd</sup> Street, Westmont. A motion by Trustee Richard seconded by Trustee Van Buren was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2009-04 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 8:51 p.m. The motion carried.

Approved: October 13, 2009.

/s/ Donald S. Eckmann /s/  
President

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