

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 18, 2017, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Paul W. Coultrap, General Manager Nicholas J. Menninga, Administrative Supervisor W. Clay Campbell and Attorney Michael G. Philipp. Also present were Derek J. Wold and Amanda L. Sheposh of Baxter & Woodman, Inc.

Minutes of Regular Meeting – June 20, 2017

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap approving the minutes of the regular meeting held on June 20, 2017 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Change Order for 2016-17 Paving

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap to approve Change Order 1, (Final), to the 2016-17 Paving Contract with R. W. Dunteman Co., for a net increase in contract cost of \$22,275.47. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Claim Ordinance No. 1855

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap adopting Claim Ordinance No. 1855 in the total amount of \$682,823.24 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Public Comment – None

Old Business – None

New Business:

Phosphorus Studies

General Manager Menninga presented the Phosphorus Discharge Optimization Plan, and Phosphorus Removal Feasibility Study, each of which were prepared as a requirement of the NPDES permit at the WWTC. The studies presented interim measures the District plans to take to minimize effluent phosphorus, and the technologies, costs and timeframe needed to meet various phosphorus effluent standards. The studies will be submitted to Illinois EPA by August 1, 2017, as required in the permit.

Contract Award – Liberty Park Lift Station Upgrade

General Manager Menninga reviewed the bid opening on July 11 for improvements at the Liberty Park Lift Station including the installation of a new wet well, new submersible triplex pumps, a new valve vault, and associated electrical and mechanical improvements. Six bids were received.

He recommended award to the lowest responsive, responsible bidder, Bolder Contractors of Cary, Illinois, in the amount of \$890,000. A motion by Trustee Coultrap seconded by Trustee Kovacevic was made awarding the contract for the Liberty Park Lift Station Upgrade project to the lowest responsive, responsible bidder, Bolder Contractors of Cary, Illinois, in the amount of \$890,000 and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Contract Award – Walnut Avenue Sewer Rehabilitation

General Manager Menninga reviewed the bid opening on July 11 for Walnut Avenue Sewer Rehabilitation including cured-in-place sewer lining and manhole interior coatings. Four bids were received. He recommended award to the lowest responsive, responsible bidder, Benchmark Construction Company of Bartlett, Illinois, for \$587,967. A motion by Trustee Kovacevic seconded by Trustee Coultrap was made awarding the contract for the Liberty Park Lift Station Upgrade project to the lowest responsive, responsible bidder, Benchmark Construction Company of Bartlett, Illinois, in the amount of \$587,967 and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Annexation Ordinance No. AO 2017-07 – 5904 Leonard Avenue, Downers Grove

General Manager Menninga presented Annexation Ordinance No. AO 2017-07 for the annexation of one lot located at 5904 Leonard Avenue, Downers Grove. A motion was made by Trustee Kovacevic seconded by Trustee Coultrap accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2017-07 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Operations Report – Collection System Programs

General Manager Menninga presented an operations report reviewing collection system programs. His report covered the Overhead Sewer Program, the Back-up Reimbursement Program, the Building Sanitary Service Repair Assistance Program, and the Infiltration/Inflow Program, including how the programs are applied to various circumstances to benefit customers.

Other New Business

Trustee Kovacevic welcomed Jose Roche to the District. She inquired about the paving in the parking lot, and reported fuel tank contamination at the Earlston lift station emergency generator. She also expressed her appreciation for the sympathy card sent after the recent loss of her grandmother.

Trustee Coultrap inquired about capital fund balances and funding needs associated with future phosphorus removal requirements.

Trustee Van Buren inquired about the audit and capital fund balances.

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to adjourn the regular meeting at 8:17 p.m. The motion carried.

Approved: August 15, 2017

/s/ Wallace D. Van Buren /s/
President

Attest: /s/ Paul W. Coultrap /s/
Clerk