

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 16, 2015, 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 Donald F. Peters, General Manager Nicholas J. Menninga, Sewer Construction Supervisor Ted Cherwak, Information Coordinator Alyssa J. Cherwak and Attorney Michael G. Philipp. Matthew Larson of Carollo Engineers was also present.

Minutes of Regular Meeting – May 19, 2015

A motion was made by Trustee Kovacevic seconded by Trustee Peters approving the minutes of the regular meeting held on May 19, 2015 as presented and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1830

A motion was made by Trustee Kovacevic seconded by Trustee Peters adopting Claim Ordinance No. 1830 in the total amount of \$515,584.62 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Public Comment - None

Old Business

Updates to the I/I inspection map for the 1-M-008 area and related progress were discussed.

New Business:

2015 Levy Ordinance

General Manager Menninga presented a proposed Levy Ordinance for Fiscal Year 2015-2016 in the amount of \$1,164,700 for sanitary sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009 / Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This levy will be reflected in real estate tax bills due in 2016. A motion was made by Trustee Kovacevic seconded by Trustee Peters adopting the Levy Ordinance for Fiscal Year 2015-2016 in the amount of \$1,164,700 for sanitary sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009 / Illinois Environmental Protection Agency's Water Pollution Control Loan Program and authorizing the President and Clerk to sign same, adopting the Certificate of Levy and authorizing the Clerk to sign same, and authorizing Assistant Clerk Campbell to sign the Certificate of Inapplicability. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Prevailing Wage Ordinance

General Manager Menninga presented Ordinance No. ORD 15-04 required under the Illinois Prevailing Wage Act. This Ordinance must be approved in June of each year for filing with the Secretary of State and the Illinois Department of Labor no later than July 15. A motion was made by Trustee Kovacevic seconded by Trustee Peters approving Ordinance No. ORD 15-04 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Contract Award – Sewer Rehabilitation

General Manager Menninga reviewed the bids received on June 10 for the 2015 Sanitary Sewer and Manhole Rehabilitation project. Four bids were received. He recommended that the contract be awarded to the lowest responsible, responsive bidder, Insituform Technologies of Chesterfield, Missouri, in the amount of \$441,003. A motion was made by Trustee Peters seconded by Trustee Kovacevic awarding the contract for the 2015 Sanitary Sewer and Manhole Rehabilitation project to the lowest responsible, responsive bidder, Insituform Technologies, in the amount of \$441,003 and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Contract Award – Sewer Televising Services

General Manager Menninga reviewed the bids received on June 10 for 2015 Sanitary Sewer Televising services. Three bids were received. He recommended that the contract be awarded to the lowest responsible, responsive bidder, Visu-Sewer of Bridgeview, Illinois, in the amount of \$158,495. A motion was made by Trustee Kovacevic seconded by Trustee Peters awarding the contract for 2015 Sanitary Sewer Televising services to the lowest responsible, responsive bidder, Visu-Sewer, in the amount of \$158,495 and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Annexation Ordinance No. AO 2015-06 – 2414 59th Street, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2015-06 for the annexation of one lot located at 2414 59th Street, Downers Grove. A motion was made by Trustee Kovacevic seconded by Trustee Peters accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2015-06 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Annexation Ordinances No. AO 2015-07 & AO 2015-08 – 150 W 63rd Street, Westmont

Sewer Construction Supervisor Cherwak presented Annexation Ordinances No. AO 2015-07 & AO 2015-08 for the annexation of two lots located at 150 W 63rd Street, Westmont. A motion was made by Trustee Peters seconded by Trustee Kovacevic accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2015-07 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.) A motion was made by Trustee Peters seconded by Trustee Kovacevic accepting the Petition for

Annexation, adopting Annexation Ordinance No. AO 2015-08 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Operations Report – NACWA Financial Survey

General Manager Menninga presented results of the National Association of Clean Water Agencies’ (NACWA’s) 2014 Financial Survey that compares finances of wastewater agencies around the county.

Investment in Certificate of Deposit – Transportation Alliance Bank

General Manager Menninga reviewed staff’s renewal on May 23, 2015 of a twelve-month Certificate of Deposit with Transportation Alliance Bank in the amount of \$250,000 with an annual interest rate of 0.65 percent. The Certificate of Deposit is secured by the FDIC. A motion was made by Trustee Kovacevic seconded by Trustee Peters ratifying the actions of staff on behalf of the District to open a Certificate of Deposit on May 23, 2015 in the amount of \$250,000 with Transportation Alliance Bank at an interest rate of 0.65 percent and a term of twelve months. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Other New Business

Trustee Kovacevic inquired about operations during the June 15 rainfall, delays with biosolids production, and the recent service visit from the District’s CHP engine genset supplier, TECH-3. She indicated she was pleased at the return to work of electrician Styve following his injury, and inquired about ways staff planned to avoid similar injuries in the future. She also commended Larry Cox for his 8th year as part-time Senior Advisor.

Trustee Van Buren inquired about the status of the agreement with the DuPage River Salt Creek Workgroup and the NPDES permit renewal.

Upon a motion by Trustee Kovacevic seconded by Trustee Peters the regular meeting adjourned at 7:57 p.m. The motion carried.

Approved: July 21, 2015

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

Attest: /s/ Donald F. Peters /s/
Clerk