

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 15, 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, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Information Coordinator Alyssa J. Cherwak, Operations Supervisor Marc Majewski, Laboratory Supervisor D. Reese Berry, Board of Local Improvements Member Kenneth J. Rathje and Attorney Michael G. Philipp.

Minutes of Regular Meeting – August 18, 2015

A motion was made by Trustee Kovacevic seconded by Trustee Peters approving the minutes of the regular meeting held on August 18, 2015 as presented and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1833

A motion was made by Trustee Kovacevic seconded by Trustee Peters adopting Claim Ordinance No. 1833 in the total amount of \$700,457.29 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 – None

New Business:

Annexation Ordinance No. AO 2015-14 – 407 W. 63rd Street, Westmont

Sewer Construction Supervisor Cherwak presented Annexation Ordinances No. AO 2015-14 for the annexation of one lot located at 407 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 2015-14 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Operations Report – WWTC Wet Weather Operations

Operations Supervisor Majewski and General Manager Menninga presented an operations report on the wastewater treatment center's wet weather operations. The report included information regarding rain monitoring, lift stations, excess flow facilities and discharge piping and permitting.

Investment in Money Market Account – CIT Bank, N.A.

Administrative Services Director Campbell reviewed staff's opening a Money Market Account with CIT Bank, N.A. on September 1, 2015 with an opening balance of \$250,000 with an initial interest rate of 0.45 percent. The investment is secured by the FDIC. A motion was made by

Trustee Peters seconded by Trustee Kovacevic ratifying the actions of staff on behalf of the District to open a Money Market Account in the amount of \$250,000 with CIT Bank, N.A. at an initial interest rate of 0.45 percent and for an initial term of six months unless the Money Market Account's interest rate is no longer competitive or the District requires the funds to be on hand. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Other New Business

Trustee Kovacevic congratulated staff for the receipt of the Gold Award from the National Association of Clean Water Agencies for 2014 WWTC operations. She also welcomed new part-time secretary, Allison Farrell, to the District and congratulated Todd Freer for 5 years of service as of September 6. She inquired about Open House tours, the possibility of hosting a scout day in the spring and collaboration with Elementary School District 58.

Trustee Van Buren commented about ongoing CHP engine performance and related flaring of gas. He also inquired about the increased dues to the DuPage River Salt Creek Workgroup associated with river restoration work in lieu of a phosphorus treatment requirement in the District's NPDES permit from the Illinois EPA.

Upon a motion by Trustee Peters seconded by Trustee Kovacevic the regular meeting adjourned at 8:37 p.m. The motion carried.

Approved: October 20, 2015

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

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