

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, January 20, 2026, convening at 5:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Amy E. Sejnost, Jeremy M. Wang, and Mark Eddington, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw, Sewer System Engineering Technician Brandon Morris, and Information Coordinator Alyssa J. Caballero. Attorney Dan McCormick arrived at 5:50 p.m.

Minutes of Regular Meeting – December 16, 2025

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on December 16, 2025 and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1957

A motion was made by Trustee Eddington seconded by Trustee Wang adopting Claim Ordinance No. 1957 in the total amount of \$708,874.72 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington)

Public Comment – None

New Business

Wastewater Treatment Center Operations Summary for 2025

General Manager Underwood presented the 2025 Wastewater Treatment Center Performance Report. The report includes information and comparisons to prior years on flows, available remaining capacity, treatment provided, NPDES permit compliance, sludge quantities produced, biosolids disposal, utilities consumption, digester gas, chemical usage and an overall summary.

Collection System Construction Summary for 2025

General Manager Underwood presented the 2025 Collection System Construction Summary Report as prepared by Sewer System Construction Supervisor Keith Shaffner. The report includes information regarding permits issued, annexations, Board of Local Improvements, Illinois EPA permits and public sewer main construction.

Collection System Performance Summary for 2025

General Manager Underwood presented the 2025 Collection System Performance Report as prepared by Sewer System Maintenance Supervisor Todd Freer. The report includes information regarding maintenance work progress, manhole overflows, sewer backups, public sewer blockages and building service blockages.

Collection System Work Plan for 2026

General Manager Underwood presented the Collection System Work Plan for 2026 as prepared by Sewer System Maintenance Supervisor Todd Freer. The report includes information on proposed work on the collection system during 2026 including cleaning and televising sewers, flow metering, the Private Property Infiltration and Inflow Removal Program and the Building Sanitary Service Repair Assistance Program and manhole inspections.

Gas Safety Equipment Procurement

General Manager Underwood presented the need to purchase gas safety equipment. She requested the Board of Trustees waive the public bidding requirements so the new equipment can match the existing equipment at the WWTC and approve the purchase of gas safety equipment from Varec as presented for \$66,431.85. A motion was made by Trustee Eddington seconded by Trustee Wang waiving public bidding requirements due to the specialized nature of this item and approving the purchase of gas safety equipment as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington)

Facility Plan Update

General Manager Underwood discussed with the Board finding an engineering consultant to perform a third-party review of the facility plan. A motion was made by Trustee Eddington seconded by Trustee Wang to authorize the General Manager to hire an engineering consultant to perform a third-party review of the facility plan with a contract not to exceed \$35,000. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington)

Other New Business

General Manager Underwood showed the Board photos of an incident found during the outfall pipe rehabilitation project.

Trustee Wang thanked General Manager Underwood for the annual operations reports. He noted the net energy consumption graph included in Operations Supervisor Marc Majewski's report. He thanked Sewer System Maintenance Supervisor Freer for his annual work plan. He also thanked Maintenance Supervisor Whitefleet for his operations report, specifically noting the aeration blowers inspection and CHP operation update. Trustee Wang inquired about past due bills and how they have been at this time in years past. He noted Megan MacQuilkin left the District and that her position is not being filled.

Trustee Eddington wished Megan MacQuilkin and Nick Preen the best as they leave the District.

Trustee Sejnost also wished Megan MacQuilkin and Nick Preen the best as they leave the District. She thanked staff for their annual operations reports. She noted the recent CPR training all District employees took. She noted the third-party engineering consultant review for the facility plan and the letter from NACWA's CEO on affordability. Trustee Sejnost noted the upcoming work on CHP 1 by Nissen. Lastly, she noted Lovejoy LLC is now in compliance with the pretreatment program, noted in Laboratory Supervisor Berry's monthly report.

Executive Session – Employee Compensation

A motion was made by Trustee Eddington seconded by Trustee Wang to recess the regular meeting and convene an executive session at 6:32 p.m. under exceptions 2(c)1 and 2(c)3 of the Open Meetings Act to discuss the compensation and performance of specific employees and the performance of the occupant of a public office of the District. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

A motion was made by Trustee Eddington seconded by Trustee Wang to reconvene the regular meeting at 7:59 p.m. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

A motion was made by Trustee Wang seconded by Trustee Eddington adjourn the regular meeting at 8:00 p.m. The motion carried.

Approved: February 10, 2026

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk