

**MINUTES**

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, May 26, 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, Information Coordinator Alyssa J. Caballero, Sewer Construction Supervisor Keith Shaffner, Sewer System Maintenance Supervisor Todd Freer and Attorney Dan McCormick. Also in attendance was Derek Wold from Baxter & Woodman (B&W) and Anthony Miceli from Speer Financial, Inc. District employees Sue Testin, Michelle Jasso, Danny Jasso, Adrienne Kasper, and Larry Cox also attended as members of the public.

Minutes of Regular Meeting – April 21, 2026

A motion was made by Trustee Wang seconded by Trustee Eddington approving the minutes of the regular meeting held on April 21, 2026 and authorizing the President and Clerk to sign same. The motion carried.

Minutes of Special Meeting – May 5, 2026

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on May 5, 2026 and authorizing the President and Clerk to sign same. The motion carried.

Amendment to February 10, 2026, Meeting Minutes

A motion was made by Trustee Wang seconded by Trustee Eddington to amend the minutes as presented of the regular meeting held on February 10, 2026 and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1961

A motion was made by Trustee Eddington seconded by Trustee Wang adopting Claim Ordinance No. 1961 in the total amount of \$1,349,640.54 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington)

Public Comment - None

Old Business

Facility Plan and Regionalization Study Update

General Manager Underwood reviewed the planning progress report for April. B&W provided the final facility plan report, pending review under the regionalization study. The District, DuPage

County, Flagg Creek Water Reclamation District and Glenbard Wastewater Authority agree on the scope of work for the regionalization study and the consultant is preparing the fee estimate.

### New Business

#### Elections and Appointments

The following elections and appointments were made: A motion was made by Trustee Wang seconded by Trustee Eddington nominating Amy E. Sejnost as President, closing the nominations for President and electing by unanimous consent Amy E. Sejnost as President. A motion was made by Trustee Eddington seconded by Trustee Sejnost nominating Jeremy M. Wang as Vice President, closing the nominations for Vice President and electing by unanimous consent Jeremy M. Wang as Vice President. A motion was made by Trustee Wang seconded by Trustee Sejnost nominating Mark Eddington as Clerk, closing the nominations for Clerk and electing by unanimous consent Mark Eddington as Clerk. A motion was made by Trustee Wang seconded by Trustee Eddington appointing Carly Shaw as Assistant Clerk. The motion carried. A motion was made by Trustee Eddington seconded by Trustee Wang appointing Amy R. Underwood as General Manager. The motion carried. A motion was made by Trustee Eddington seconded by Trustee Sejnost appointing Carly Shaw as Treasurer. The motion carried. A motion was made by Trustee Sejnost seconded by Trustee Eddington appointing Baxter and Woodman, Inc. as engineers for the District sewer system and Wastewater Treatment Center. The motion carried. A motion was made by Trustee Wang seconded by Trustee Eddington appointing Daniel McCormick, P.C. as attorney for the District. The motion carried. A motion was made by Trustee Eddington seconded by Trustee Sejnost appointing Kenneth J. Rathje, Robert T. Jungwirth and Mark J. Scacco as members of the Board of Local Improvements. The motion carried.

#### Financial Services Agreement

Staff researched financial advisors and recommended entering into a Financial Services Agreement with Speer Financial, Inc., an independent municipal advisor experienced in special district bond issuances, to help District staff secure bonds for future capital improvements. A motion was made by Trustee Eddington seconded by Trustee Wang to authorize the President to sign the Financial Services Agreement with Speer Financial, Inc. as presented. (Votes recorded: Ayes–Sejnost, Wang and Eddington).

#### Annexation Ordinance AO 2026-04 – 3937 Venard Road, Downers Grove

Staff presented Annexation Ordinance No. AO 2026-04 for the annexation of a single-family lot located at 3937 Venard Road, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Eddington accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2026-04 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington).

#### Operations Report - BSSRAP

General Manager Underwood presented an operations report reviewing the Building Sanitary Sewer Repair Assistance Program (BSSRAP). Her report covered the background of the program including the history, program inception and the BSSRAP ordinance. It also covered the BSSRAP contract, customer repairs including number of repairs and cost breakdown, District repairs and I/I removal target area, benefits to the District, customer feedback, staff efforts, and recommendations for the future of the program.

#### Renewal of BSSRAP Contract

General Manager Underwood presented a memo regarding proposed Amendment No. 4 to the Building Sanitary Service Repairs Agreement with Uno Construction Company, Inc. This contract was awarded in 2022 and allows for an annual extension of the contract, for up to a total of five years, upon the mutual written consent of the District and the contractor. The contract also provides for annual adjustments to the unit prices based upon the greater of 3.00% or 100.00% of the annual change in the CPI-U from the preceding calendar year. The contractor has requested the annual extension. The annual change in the CPI-U for this year is 3.08%. This year's annual increase in the contractor's unit prices will be 3.08%, bringing the contract price for this work to \$1,694,502.23 for the period from July 1, 2026 through June 30, 2027. A motion by Trustee Wang seconded by Trustee Eddington was made approving Amendment No. 4 to the Building Sanitary Service Repairs Agreement with Uno Construction Company, Inc. and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

#### Questions and Comments

General Manager Underwood explained the note in the treasurer's report cover letter regarding the accrued expenses of \$428,215.10 and noted the total expenses in FY 25-26 were approximately \$3 million under budget.

Trustee Eddington congratulated Marco Rendon on his upcoming retirement. He also noted the increased amount of electricity generated by the CHP system this month.

Trustee Wang congratulated fellow board members and staff on their reappointments. He thanked General Manger Underwood for her BSSRAP presentation. He also thanked Anthony Miceli from Speer Financial, Inc. for his discussion regarding the financial services agreement. He expressed his gratitude to Larry Cox, Trustee Eddington and staff regarding the discussions about BSSRAP. Trustee Wang welcomed the new Electrical Technician. He noted the concrete repairs on primary clarifiers 1 through 4, the scum trough replacement on primary clarifier 9, the raw sewage building HVAC repair and that CHP 1 is operating as expected, all as noted in Maintenance Supervisor Whitefleet's report. He also noted the delivery of the blowers was delayed due to procurement issues. Lastly, Trustee Wang noted the District's participation in the upcoming Downers Grove Fourth of July parade.

Trustee Sejnost congratulated Marco Rendon on his upcoming retirement. She also welcomed the new Electrical Technician and noted the opening for a Seasonal Field Services Associate. She noted we had two backups due to mainline blockages this past month. She also noted the updated

landscaping at the Administration Center. She thanked Maintenance Supervisor Whitefleet for his detailed monthly report and noted the repair done to CHP 2. Trustee Sejnost noted the updates to the ERP (Enforcement Response Plan) this month and responses received for the dental amalgam compliance form, noted in Laboratory Supervisor Berry's report. She also noted the delivery of the blowers was delayed due to procurement issues. She noted the District's participation in the upcoming Downers Grove Fourth of July parade. She noted the cost of clean water index report. Lastly, Trustee Sejnost expressed her appreciation to everyone in attendance for their feedback.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 8:08 p.m. The motion carried.

Approved: June 16, 2026

/s/Amy E. Sejnost/s/  
President

Attest: /s/Mark Eddington/s/  
Clerk