

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 14, 2022, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Wally D. Van Buren, Amy E. Sejnost, Jeremy M. Wang, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw and Attorney Michael G. Philipp.

Minutes of Regular Meeting – May 24, 2022

A motion was made by Trustee Wang seconded by Trustee Sejnost approving the minutes of the regular meeting held on May 24, 2022 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost, and Wang.)

Claim Ordinance No. 1914

A motion was made by Trustee Sejnost seconded by Trustee Wang adopting Claim Ordinance No. 1914 in the total amount of \$847,173.76 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Public Comment – None

New Business

Operations Report – Revenue

General Manager Underwood presented an operations report reviewing the District's revenue sources. The report reviewed the general corporate fund, improvement fund, construction fund and public benefit fund. General Manager Underwood provided a handout (not included in the Board packet) which showed how tap (i.e., sewer permit) fees, trunk sewer service charges and inspection fees are calculated and also showed how the revenue was distributed to each fund for an apartment building that was approved last year.

2022 Levy Ordinance

Administrative Supervisor Shaw presented the proposed Levy Ordinance for Fiscal Year 22-23 in the amount of \$1,429,025.05 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 2022. A motion was made by Trustee Sejnost seconded by Trustee Wang adopting the Levy Ordinance for Fiscal Year 2022-2023 in the amount of \$1,429,025.05 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 Shaw to sign the Certificate of Inapplicability. The motion carried. (Votes recorded: Ayes-Van Buren,

Sejnost and Wang.)

Administrative Supervisor Shaw presented a memo reviewing the calculation and application of the Levy Ordinance for Fiscal Year 2021-2022 reflected in real estate tax bills paid in 2021. She explained changes to how the aggregate refunds are calculated. This item was for informational purposes only.

Other New Business

Trustee Wang thanked General Manager Underwood and Administrative Supervisor Shaw for the information prepared for the meeting.

Trustee Sejnost thanked Staff Engineer Bielawa for his detailed monthly report. She inquired about the recent force main break at College Lift Station. She noted she appreciated the BSSRAP questionnaire from a satisfied customer and thanked Todd Freer and the sewer system department for their work mentioned in a thank you note from a recent BSSRAP customer. Trustee Sejnost also commended District staff for their continued hard work during the recent inclement weather and wished everyone to stay safe and hydrated while working in the extreme heat. Lastly, she wished everyone a safe summer with family.

Trustee Van Buren requested the District express sympathy to Congressman Sean Casten for his family's recent loss. He expressed appreciation for General Manager Underwood and Administrative Supervisor Shaw in taking on additional work during the transition after former Administrative Supervisor Campbell left and adjusting to new roles. Trustee Van Buren thanked maintenance staff for repairing the raw sewage pump in-house, as noted in Maintenance Supervisor Barta's report. He noted the delay on the outfall sag repair due to the recent strike of the quarry workers and asked about progress on the Centex Lift Station project. Lastly, he thanked staff for their expeditious handling of the recent force main break at College Lift Station.

A motion was made by Trustee Sejnost seconded by Trustee Wang to adjourn the regular meeting at 8:20 p.m. The motion carried.

Approved: July 19, 2022

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

Attest: /s/Jeremy M. Wang/s/
Clerk