

June 16, 2026

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 16, 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, and Attorney Dan McCormick. Also in attendance was Amanda Streicher from Baxter & Woodman (B&W) and Downers Grove resident Chuck Montgomery.

Minutes of Regular Meeting – May 26, 2026

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on May 26, 2026 and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1962

A motion was made by Trustee Wang seconded by Trustee Eddington adopting Claim Ordinance No. 1962 in the total amount of \$661,366.43 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington)

Public Comment

Chuck Montgomery, Downers Grove resident, expressed his appreciation for the District's services and its commitment to providing cost-effective operations.

Old Business

Facility Plan and Regionalization Study Update

General Manager Underwood reviewed the planning progress report for May. The scope and fee for the regionalization study have been finalized.

New Business

Resolution of Appreciation for Employee Service

General Manager Underwood presented a Resolution of Appreciation for Marco Rendon for 28 years of dedicated service to the District. A motion was made by Trustee Eddington seconded by Trustee Wang to pass the resolution. The motion carried.

Intergovernmental Agreement with Village of Lisle for Shared Fuel Facility Services

Staff presented an intergovernmental agreement (IGA) with the Village of Lisle for shared fuel facility services while the Village of Downers Grove fueling station will be under construction for the next several months. A motion was made by Trustee Eddington seconded by Trustee Wang to authorize the President to enter the IGA with the Village of Lisle as presented. (Votes recorded: Ayes–Sejnost, Wang and Eddington).

Ratification of WEX Fleet Fueling Line of Credit

Staff presented a memo recommending the WEX fleet fueling program as a temporary solution for the District’s regular unleaded fuel needs while the Village of Downers Grove fueling station is under construction. As unleaded fuel was no longer available at the Village station, staff opened the WEX line of credit to ensure continuity of District operations. A motion was made by Trustee Eddington seconded by Trustee Wang to ratify the establishment of the WEX fleet fueling line of credit as presented. (Votes recorded: Ayes–Sejnost, Wang and Eddington).

Ordinance for Public Benefit Expenditures ORD No. 26-03

General Manager Underwood presented Ordinance No. ORD 26-03 to authorize the use of the remaining Public Benefit Fund balance to partially fund the purchase of the new televising truck. A motion was made by Trustee Eddington seconded by Trustee Wang adopting Ordinance No. ORD 26-03 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Questions and Comments

Trustee Eddington welcomed James Nelson, the new Electrical Technician, and Cooper Merrinette, the Season Field Services Associate, to the District. He congratulated Bill Smith for his 15 years of service to the District. He thanked General Manager Underwood and Maintenance Supervisor Whitefleet for the recent tour they gave him of some of the District’s lift stations.

Trustee Wang also welcomed James Nelson, the new Electrical Technician, and Cooper Merrinette, the Season Field Services Associate, to the District. He also congratulated Bill Smith for his 15 years of service to the District. He noted the grit pump 2 overhaul, primary clarifier 9 repair and WWTC tree removal, noted in Maintenance Supervisor Whitefleet’s report. He noted the force main break at College Lift station and expressed his appreciation of the cost savings due to the BSSRAP contract with Uno Construction, noted in Sewer System Maintenance Supervisor Freer’s report. He also noted both the Class A and Class B biosolids were within limits. He noted the number of delinquent accounts for user billing. Trustee Wang inquired about the District’s participation in the upcoming Downers Grove Fourth of July parade. Lastly, he thanked staff for providing dinner.

Trustee Sejnost also congratulated Bill Smith on his 15 years of service with the District. She congratulated Marco Rendon on his retirement. She also welcomed James Nelson, the new Electrical Technician, and Cooper Merrinette, the Season Field Services Associate, to the District.

She noted the Safety Coordinator Jessie Gwozdz left the District. She noted the net energy production for the month, noted in Operations Supervisor Majewski's report. She also noted the grit pump 2 overhaul, primary clarifier 9 repair, procurement list and CHP 1 and 2 both performing as expected this month, noted in Maintenance Supervisor Whitefleet's report. Trustee Sejnost noted the update to the ERP (Enforcement Response Plan) was sent to EPA this month, noted in Laboratory Supervisor Berry's report. She noted the DRSCW email regarding membership dues. Lastly, she inquired about any known issues as to why she did not receive the postcard bill due in June.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 5:43 p.m. The motion carried.

Approved: July 21, 2026

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk