

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, August 17, 2021, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustee Wally D. Van Buren, Amy E. Sejnost, Trustee Paul W. Coultrap, General Manager Amy R. Underwood, Administrative Supervisor W. Clay Campbell, Information Coordinator Alyssa J. Caballero and Attorney Michael G. Philipp.

Minutes of Regular Meeting – July 20, 2021

A motion was made by Trustee Coultrap seconded by Trustee Sejnost approving the minutes of the regular meeting held on July 20, 2021, and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.)

Minutes of Special Meeting – July 27, 2021

A motion was made by Trustee Sejnost seconded by Trustee Coultrap approving the minutes of the special meeting held on July 27, 2021, and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.)

Claim Ordinance No. 1904

A motion was made by Trustee Coultrap seconded by Trustee Sejnost adopting Claim Ordinance No. 1903 in the total amount of \$606,058.02 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.)

Public Comment – None

New Business

Centex Lift Station Contract Award

General Manager Underwood reviewed the bids received on June 13 for the 2021 Centex Lift Station Replacement project. Six bids were received. She recommended that the contract be awarded to the lowest responsible, responsive bidder Berger Excavating Contractors, Inc. of Wauconda, Illinois in the amount of \$1,455,000.00. A motion was made by Trustee Sejnost seconded by Trustee Coultrap to award the contract for the Centex Lift Station Replacement project to the lowest responsible, responsive bidder Berger Excavating Contractors, Inc. of Wauconda, Illinois in the amount of \$1,455,000.00 and to authorize the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes—Van Buren, Sejnost and Coultrap.)

Review of Prior Executive Session Minutes

The Board reviewed the minutes of executive sessions held on January 19, 2021 and February 9, 2021, which have not previously been made available for public inspection or not previously

reviewed. A motion was made by Trustee Sejnost seconded by Trustee Coultrap determining that the need for confidentiality no longer exists as to the executive session minutes of January 19, 2021 and February 9, 2021. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.) A motion was made by Trustee Sejnost seconded by Trustee Coultrap approving destruction of the verbatim record of the executive sessions held on January 21, 2020 and February 11, 2020 as provided by state statute. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.)

Other New Business

Trustee Van Buren congratulated Mike Hayward on announcing his upcoming retirement and inquired about his replacement. He noted that Senate Bill 294, Wipes Labeling Act, was signed into law. He inquired about the Cathodic Protection System Repairs at Hobson Lift Station as noted in Maintenance Supervisor Barta’s monthly report. Trustee Van Buren also congratulated Angel Lozada on his five year anniversary with the District.

Trustee Sejnost also congratulated Angel Lozada on his five year anniversary with the District and Mike Hayward on announcing his upcoming retirement. She inquired about the coordination meeting with the Village of Downers Grove and how many groups have signed up for tours of the treatment center in September. She also noted that Senate Bill 294, Wipes Labeling Act, was signed into law and commended Administration Supervisor Campbell and IAWA for their work on the bill. Trustee Sejnost noted that the treatment center reached net-zero energy production during the month of July. She commended Maintenance Supervisor Barta for his detailed monthly report. Lastly, Trustee Sejnost inquired about the Covid-19 sampling project with Biobot as noted in Lab Supervisor Berry’s monthly report.

Trustee Coultrap also congratulated Angel Lozada on his five year anniversary with the District and Mike Hayward on announcing his upcoming retirement. He is looking forward to being updated on the search for Mike Hayward’s replacement. He also noted the District is utilizing a new Safety Data Sheet management system implemented by Safety Coordinator Gwozdz to comply with OSHA’s Hazardous Communication regulation.

General Manager Underwood noted that the delay of the 100 year anniversary presentation was appropriate as it gave staff time to gather additional information in preparation for presenting at the September board meeting. She informed the Board about increased materials costs and polymer supply shortages. She also informed the Board of some issues the District is having with the contractor on the Westmont Alley sewer replacement project.

A motion was made by Trustee Coultrap seconded by Trustee Sejnost to adjourn the regular meeting at 7:58 p.m. The motion carried.

Approved: September 21, 2021

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

Attest: /s/ Amy E. Sejnost /s/
Acting Clerk