

**MINUTES**

The special meeting of the Downers Grove Sanitary District Board of Trustees was held on Monday, September 10, 2018, convening at 6:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Paul W. Coultrap, General Manager Nicholas J. Menninga, and Attorney Michael G. Philipp.

Public Comment - None

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to recess the regular meeting and convene an executive session at 6:01 p.m. under exception 2(c)11 of the Open Meetings Act to discuss litigation involving the District. The motion carried.

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to reconvene the regular meeting at 6:27 p.m. The motion carried.

CHP No. 2 Repair

General Manager Menninga presented a proposal from Nissen Energi Teknik (Nissen) to repair CHP No. 2 and return the unit to full operation, at a not-to-exceed cost of \$189,000. The equipment was originally manufactured by Nissen. The repair parts consist of materials economically procurable only from Nissen, and the services will be conducted by Nissen technicians who possess the high degree of professional skill needed to return the equipment to its original full operating condition. A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to approve the repair work proposed by Nissen Energi Teknik needed to return CHP No. 2 to operation, at a not-to-exceed cost of \$189,000, and to allow the General Manager to issue an associated purchase order. The motion carried. (Votes recorded: Ayes- Van Buren, Kovacevic and Coultrap.) The Board discussed exploring extended warranty and service agreements for CHP equipment, and inquired about communications with the Illinois Clean Energy Community Foundation regarding the status of the active net-zero energy grant agreement with the District.

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap to adjourn the special meeting at 6:41 p.m. The motion carried.

Approved: September 18, 2018

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

Attest: /s/ Paul W. Coultrap /s/  
Clerk