

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 26, 2023, 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 Dan McCormick.

Minutes of Regular Meeting – August 15, 2023

A motion was made by Trustee Sejnost seconded by Trustee Wang approving the minutes of the regular meeting held on August 15, 2023 and authorizing the President and Clerk to sign same. The motion carried.

Change Order 2 – Admin Building Entry Remodel

A motion was made by Trustee Sejnost seconded by Wang approving Change Order No. 2 for the Admin Building Entry Remodel contract with YAD Construction, LLC in the amount of \$21,907.50 and authorizing the General Manager to sign the same. The motion carried. (Votes recorded: Ayes-Van Buren, Sejnost, and Wang.)

Claim Ordinance No. 1929

A motion was made by Trustee Wang seconded by Trustee Sejnost adopting Claim Ordinance No. 1929 in the total amount of \$1,570,342.34 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

Contract Award – 2023 Trunk Sewer Rehabilitation: Curtiss Street

A motion was made by Trustee Sejnost and seconded by Trustee Wang awarding the 2023 Trunk Sewer Rehabilitation project to the lowest responsible and responsible bidder, Visu-Sewer of Illinois, LLC in the amount of \$1,886,180.00 and authorized the General Manager and Assistant Clerk to sign the same. The motion carried. (Votes recorded: Ayes-Van Buren, Sejnost, and Wang.)

Other New Business

Trustee Van Buren requested a formal study of the CHP engines be performed. He commented on the loss prevention meeting and recent safety upgrades. He inquired about the status of the projects with Concentric Integration. He commended the District's support for Waubensee Community College's water treatment certification program. He congratulated Nick Whitefleet and Todd Freer on their recent promotions. He commented on the number of past due customers. He also

commended Rolf Flechsig and Marco Rendon for saving money on a recent CHP repair. He commented on the delay of the pipe for the Outfall SAG repair and the progress of the Centex Lift Station replacement. He congratulated Keith Shaffner for 15 years of service to the District.

Trustee Wang commented on the savings for the Clarifier 3 repair. He commented on the upcoming open house and the addition of the game.

Trustee Sejnost congratulated Keith Shaffner on 15 years of service. She also congratulated Nick Whitefleet and Todd Freer for their recent promotions. She commented on the safety vests purchased for employees and the addition of MFA to Microsoft Office. She inquired on the Sewer System Engineering Technician position. She commended Nick Whitefleet for the in-house repairs that saved the District money. She inquired about the illegal sump connections mentioned in Keith Shaffner's report. She commented on the support of Waubensee Community College's water treatment certification program. She also commented on the upcoming open house. She also discussed her experience at the IAWA Trustee Roundtable.

A motion was made by Trustee Sejnost seconded by Trustee Wang to adjourn the regular meeting at 7:24 p.m. The motion carried.

Approved: October 17, 2023

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

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