

MINUTES

The special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, October 13, 2020, 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 E. Sejnost, Trustee Paul W. Coultrap, and General Manager Amy R. Underwood.

Public Comment - None

Electric Supply Contract

General Manager Underwood presented a memo summarizing the responses received from the District's electrical supply Request for Proposals as the existing electric supply contract expires in November. MidAmerican Energy Services, LLC was determine to be the lowest bidder. Attorney Philipp has reviewed the agreement with MidAmerican Energy Services, and his requested changes are currently being reviewed by MidAmerican Energy Services. A motion was made by Trustee Coultrap seconded by Trustee Sejnost to: (1) Accept the offer for the supply of electricity as identified in the October 7, 2020 proposal received from MidAmerican Energy Services, LLC covering the period from November, 2020 to November, 2021, pending legal review of the agreement; (2) Should the District not be successful in negotiating an Agreement with MidAmerican Energy Services, LLC, accept the offer for the supply of electricity as identified in the October 7, 2020 proposal received from MC Squared Energy Services, LLC covering the period from November, 2020 to November, 2021, pending legal review of an Agreement with that supplier; and (3) For the General Manager to sign the Agreement needed to receive said services. The motion carried. (Votes recorded: Ayes- Van Buren, Sejnost and Coultrap.)

A motion was made by Trustee Coultrap seconded by Trustee Sejnost to adjourn the special meeting at 6:05 p.m. The motion carried.

Approved: October 27, 2020

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

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