

## **MINUTES**

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, October 14, 2025, convening at 7:00 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, Operations Supervisor Marc Majewski, Information Coordinator Alyssa J. Caballero and Attorney Dan McCormick. Courtney Mohr from Lauterbach & Amen, LLP also attended.

### **Minutes of Regular Meeting – September 23, 2025**

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on September 23, 2025 and authorizing the President and Clerk to sign same. The motion carried.

### **Claim Ordinance No. 1954**

A motion was made by Trustee Eddington seconded by Trustee Wang adopting Claim Ordinance No. 1955 in the total amount of \$587,180.98 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang, and Eddington)

### **Public Comment** - None

### **New Business**

### **Audit Report for Fiscal Year 2024-2025**

Courtney Mohr, auditor with the firm Lauterbach & Amen, LLP, presented the Annual Financial Report for Fiscal Year 2024-2025. She reviewed the report, the notes on the financial statements and the supplemental information. A motion was made by Trustee Eddington seconded by Trustee Wang accepting the Annual Financial Report for Fiscal Year 2024-2025 as presented. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

### **Open House Summary**

Administrative Supervisor Shaw presented a summary of the annual Open House held on Saturday, October 4. Approximately 182 people were in attendance, and nine tours were given to a total of 117 people.

### **Operations Report – SCADA**

Operations Supervisor Majewski provided the Board with a demonstration of the District's new SCADA system.

## Facility Plan Update

General Manager Underwood reviewed the Facility Plan progress for September.

## Questions and Comments

Trustee Wang thanked Operations Supervisor Majewski for his presentation on the new SCADA system. He welcomed Noak Reckers, the new Electrical Technician, to the District. He thanked staff for their hard work on the annual audit. He thanked General Manager Underwood for the tour she gave to Waubensee Community College wastewater technology students. Trustee Wang also thanked staff for the open house photos posted on the website and congratulated them on the successful event. He inquired about the increase in past due user billing accounts. Lastly, he noted that CHP 1 remained off during September and CHP 2 is operating well.

Trustee Eddington thanked Operations Supervisor Majewski for the electricity production and consumption chart added to his monthly report. He inquired about the issues with the high speed turboblower and the plans for replacement. He also welcomed Noak Reckers, the new Electrical Technician, to the District. He thanked staff for their hard work on the annual audit, the annual open house and implementing the new SCADA system. Lastly, Trustee Eddington thanked staff for the updated look of the treasurer's report.

Trustee Sejnost also welcomed Noak Reckers, the new Electrical Technician, to the District. She expressed her appreciation for the annual open house, particularly the focus on safety. She thanked staff for their hard work on the annual audit. She also thanked Operations Supervisor Majewski for his presentation on the SCADA system. Trustee Sejnost noted the BURP claim inquiring on the grease found in the line. She noted the number of customers enrolled in autopay and paperless billing. She thanked Maintenance Supervisor Whitefleet for his monthly report and noted the CHP 1 invoice for repairs and that CHP 2 is operating well. She noted pretreatment sampling and NPDES permit renewals, noted in Laboratory Supervisor Berry's report. Trustee Sejnost also noted August and September SARS-CoV-2 sampling levels. Lastly, she commented on the upcoming employee flu shots and active shooter training.

A motion was made by Trustee Eddington seconded by Trustee Wang to adjourn the regular meeting at 8:44 p.m. The motion carried.

Approved: November 18, 2025

/s/Amy E. Sejnost/s/  
President

Attest: /s/Mark Eddington/s/  
Clerk