October 20, 2026

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, October 20, 2026, convening at 5:00 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, Sewer Construction Supervisor Keith Shaffner, and Attorney Dan McCormick. Also in attendance were Sue Testin, District employee and Derek Wold from Baxter & Woodman.

Minutes of Regular Meeting – September 22, 2026

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on September 22, 2026, and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1966

A motion was made by Trustee Wang seconded by Trustee Eddington adopting Claim Ordinance No. 1966 in the total amount of $1,003,268.08 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

Open House Summary

Administrative Supervisor Shaw presented a summary of the annual Open House held on Saturday, October 3. Approximately 121 people were in attendance, and nine tours were given to a total of 75 people.

Resolution No R2026-01 Enforcement Response Plan

General Manager Underwood presented Resolution No. R2026-01 updating the District's Enforcement Response Plan (ERP) to align with the updated Pretreatment Ordinance. A motion was made by Trustee Eddington seconded by Trustee Wang to adopt Resolution R2026-01 and ratify the District's ERP as presented. The motion carried. (Votes recorded: Ayes-Sejnost, Wang, and Eddington.)

Investment Strategy Discussion

At the request of Trustee Eddington, Administrative Supervisor Shaw presented an investment strategy for long-term options. The Board agreed with the plan and requested that investment

strategies are discussed twice per year.

DuPage River Salt Creek Workgroup – 2026 Project Assessment

General Manager Underwood presented two options for payment of the 2026 Project Assessments to the DuPage River Salt Creek Workgroup (DRSCW). She recommended the option of paying two project assessments in fiscal year 2027-28, assuming IEPA has issued NPDES permits by then with the updated DRSCW Special Conditions. The Board agreed with General Manager Underwood's recommendation. A new agreement with the DRSCW will be brought to the Board for approval before payment is made.

Questions and Comments

Administrative Supervisor Shaw included a list of Villages that the District services and the total number of accounts for each as requested by the Board. This was to discuss which other Villages the District should pursue intergovernmental agreements (IGA) with for water shut offs. It was agreed upon by staff and the Board that the District should pursue an IGA with Darien and Woodridge based on the number of accounts serviced by the District.

Sewer System Construction Supervisor Keith Shaffner provided the Board of Local Improvement guidelines for informational purposes to the Board.

Trustee Eddington shared appreciation for the Open House and noted the attendance. He also noted the work put into the Investment Strategy by General Manager Underwood, Administrative Supervisor Shaw, and Part-Time Accounting Assistant Testin. He noted the air relief valve maintenance completed as noted in Maintenance Supervisor Whitefleet's report. He inquired about the Dip-Off event being planned by District staff. He also commented on the letter from Trustee Sejnost to NPR and noted NPR's response. He inquired about the tree clearance at Northwest Lift Station and the engineering fee on the Earlston Lift Station work.

Trustee Wang offered congratulations on Open House and inquired about better marketing to increase attendance next year. He noted the draft Enforcement Response Plan presented by General Manager Underwood. He shared appreciation for the Investment Strategy preparation efforts. He also noted General Manager Underwood's participation in the DRSCW and indicated he looks forward to revisiting the DRSCW participation in the future. He noted the operations of CHP 1 and 2 mentioned in Maintenance Supervisor Whitefleet's report. He inquired about the status of hiring for the open Electrical Technician position.

Trustee Sejnost noted the offer made for the Electrical Technician position. She also noted the Open House and the TV Truck display. She commented on the details and photos in Maintenance Supervisor Whitefleet's report for the Northwest Lift Station and the operation of CHP 1 and 2 were also noted. She noted the 4 excess flow days mentioned in Laboratory Supervisor Berry's report. She also commented on the time and weather change and encouraged staff to use caution while out. She thanked all staff for their hard work.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 6:12 p.m. The motion carried.

Approved: November 17, 2026

/s/Amy E. Sejnost/s/_____
President

Attest: __/s/Mark Eddington/s/_____
Clerk