

**MINUTES**

The special meeting of the Downers Grove Sanitary District Board of Trustees was held on Monday, October 28, 2019, convening at 5:30 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, General Manager Nicholas J. Menninga, Assistant General Manager Amy R. Underwood, and Attorney Michael G. Philipp.

Public Comment - None

Electric Supply Contract

A motion was made by Trustee Coultrap seconded by Trustee Sejnost to accept the offer for the supply of electricity as identified in the October 9, 2019 proposal received from Direct Energy Business LLC covering the period from November, 2019 to November, 2020, and for the General Manager to sign the agreement needed to receive said services. Assistant Manager Underwood explained that the supplier approved at the October, 2019 regular meeting, Hudson Energy Services LLC, was unable to sign a contract that reflected their proposed price as offered, instead offering a contract allowing them to charge more than the next lowest proposed offer from Direct Energy. As a result, staff is seeking approval to contract with the lowest proposing supplier willing to contract consistent with their offer, Direct Energy. The agreement with Direct Energy was reviewed by Attorney Philipp. The motion carried. (Votes recorded: Ayes- Van Buren, Kovacevic and Coultrap.)

A motion was made by Trustee Coultrap seconded by Trustee Sejnost to adjourn the special meeting at 5:38 p.m. The motion carried.

Approved: November 19, 2019

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

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