

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 20, 2018, convening at 7:00 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 S. Kovacevic, Trustee Paul W. Coultrap, General Manager Nicholas J. Menninga and Administrative Supervisor W. Clay Campbell and Attorney Michael G. Philipp.

Minutes of Regular Meeting – October 16, 2018

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic approving the minutes of the regular meeting held on October 16, 2018 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Claim Ordinance No. 1871

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic adopting Claim Ordinance No. 1871 in the total amount of \$572,474.43 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Public Comment – None

Old Business – General Manager Menninga updated the board on the progress of replacing the District's second CHP engine and an equipment breakdown that occurred in November with the District's first CHP engine.

New Business:

Operations Report – DuPage River Salt Creek Workgroup

General Manager Menninga presented an operations report to the Board on the District's membership and participation in the DuPage River Salt Creek Workgroup (DRSCW). DRSCW, a local watershed group, is made up of publicly-owned wastewater treatment facilities, municipalities with stormwater systems and other interested entities, all focused on monitoring the water quality in the watershed, and implementing adaptive management to improve water quality and meet Clean Water Act goals.

Certificate of Deposit - CIT Bank

Administrative Supervisor Campbell reviewed staff's purchase of a twelve-month Certificate of Deposit (CD) with CIT Bank on November 9, 2018 in the amount of \$245,000 with an interest rate of 2.15 percent. The District also has a money market account with CIT Bank holding \$5,000 and accruing interest at the rate of .45 percent. This still offers the District flexibility to move money from a CD into the money market account in the future upon maturity. The CD and money market account are cumulatively FDIC insured to \$250,000. A motion was made by Trustee Coultrap seconded by Trustee Kovacevic ratifying the actions of staff on behalf of the District to purchase a CD in the amount of \$245,000 with CIT Bank at an interest rate of 2.15 percent and for

a term of 12 months. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Coultrap.)

Certificate of Deposit - TriState Capital Bank

Administrative Supervisor Campbell reviewed staff's purchase of a twelve-month Certificate of Deposit (CD) with TriState Capital Bank on November 9, 2018 in the amount of \$249,990 with an interest rate of 2.85 percent. The District also has a money market account with TriState Capital Bank holding \$10 and accruing interest at the rate of .25 percent. This still offers the District flexibility to move money from a CD into the money market account in the future upon maturity. The CD and money market account are cumulatively FDIC insured to \$250,000. A motion was made by Trustee Coultrap seconded by Trustee Kovacevic ratifying the actions of staff on behalf of the District to purchase a CD in the amount of \$249,990 with TriState Capital Bank at an interest rate of 2.85 percent and for a term of 12 months. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Coultrap.)

Other New Business

Trustee Coultrap inquired about the status of an emergency service line repair completed in November at 5100 Main Street in Downers Grove under the District's BSSRAP Program. He welcomed Jessie Gwozdz into the District's new part-time Document Scanner position and inquired about the possibility that the IMRF Board may be considering a .25% reduction in its assumed rate of return for investments from the current rate of 7.50% at its next meeting on December 14. In addition, he congratulated Alyssa Caballero, the District's Information Coordinator, on the birth of her first child.

Trustee Kovacevic also congratulated Alyssa Caballero on the birth of her first child and welcomed Jessie Gwozdz to the District. She was happy to hear that the AP Environmental Science students from Downers Grove North would be visiting the District's wastewater treatment facility for a tour on December 4.

Trustee Van Buren also congratulated Alyssa Caballero and welcomed Jessie Gwozdz to the District. He noted that the District had been issued its permit from BNSF to perform soil borings at the site proposed for rehabilitating the District's outfall pipe. In addition, he inquired if the District's employees were utilizing the provided health insurance benefit as was originally anticipated by staff during the renewal process. He closed by wishing all of the District's staff a Happy Thanksgiving.

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic to adjourn the regular meeting at 8:38 p.m. The motion carried.

Approved: December 18, 2018

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

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