

**WHEATON SANITARY DISTRICT
REGULAR SESSION
June 11, 2025
M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of Wheaton Sanitary District convened on Wednesday, June 11, 2025, 9:00 am in the Administration Building Conference Room of Wheaton Sanitary District located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

Upon roll call, the following were present:

DISTRICT TRUSTEES:

Sarah L. Czaplicki
Barbara Intihar

QUORUM PRESENT

DISTRICT STAFF:

Executive Director & District Engineer, Matthew Larson

OTHERS:

District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

None

5. CONSENT AGENDA - Items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no discussion on these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Approve Minutes of the Regular Session Meeting Held on April 9th, 2025.
- b. Approve Minutes of the Public Hearing Held on April 9th, 2025.
- c. Approve Payment of Bills

The following bills were paid as summarized below:

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MINUTES**

Old Second National Bank			
	User Charge Fund		\$153,833.82
	Capital Improvement Fund		\$1,193,367.88
	Debt Services Fund		\$0
		Total:	\$1,347,201.70

Trustee Intihar moved and Trustee Czaplicki seconded the motion to approve the Consent Agenda as presented.

ROLL CALL VOTE:

Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

6. STAFF REPORTS

- a. Executive Director Larson’s Report
 - 1. A written report was provided prior to the meeting.
 - 2. Director Larson reported WSD received a \$250,000 State of Illinois grant.
 - 3. Director Larson reported he met with City of Wheaton City Manger to discuss a lateral connection, NSI project items, and water shut-off procedures.
 - 4. Director Larson reported he conducted a WSD Neighbor’s meeting on June 4th and six people attended.
 - 5. Director Larson stated an equipment procurement bid package for the Dewatering project should be ready in the next several months and then a installation bid package should be ready at the end of 2025.
 - 6. Director Larson reported he is working with DuPage County Stormwater and ComEd on the remaining items needed for the solar project.
 - 7. Director Larson reported on the financials related to the battery project.
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
 - 2. Director Larson reported staff implemented an operations optimization program RIO.
- c. The May 2025 Financial Statements were distributed prior to the meeting.

BUSINESS

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7. APPROVE POSTING OF CLOSED SESSION MEETING MINUTES

After a brief discussion noting there were no closed session meeting minutes that needed to be posted, Trustee Intihar moved and Trustee Czaplicki seconded the motion to approve posting of no closed session meeting minutes.

ROLL CALL VOTE:
Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

8. APPROVE DESTRUCTION OF CLOSED SESSION RECORDINGS

After a brief discussion noting there were no closed session recordings that needed to be destroyed, Trustee Intihar moved and Trustee Czaplicki seconded the motion to approve destruction of no closed session recordings.

ROLL CALL VOTE:
Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

9. RATIFY CONTRACT WITH HOERR CONSTRUCTION FOR ARROWHEAD BASIN LATERAL T-LINERS

Trustee Intihar moved and Trustee Czaplicki seconded the motion to ratify contract with Hoerr Construction for Arrowhead Basin lateral T-liners for \$146,670.

ROLL CALL VOTE:
Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

10. RATIFY MAY 2025 PAYMENT OF BILLS

Trustee Intihar moved and Trustee Czaplicki seconded the motion to Ratify May 2025 Payment of Bills

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ROLL CALL VOTE:
Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

ADJOURNMENT

There being no further business to come before the Board, Trustee Intihar moved and Trustee Czaplicki seconded that the Board Meeting be adjourned at 9:50 AM.

ROLL CALL VOTE:
Sarah L. Czaplicki
Barbara Intihar

MOTION CARRIED

CLERK