

**WHEATON SANITARY DISTRICT
REGULAR SESSION
July 9, 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, July 9, 2025, 9:03 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
Michael J. Gresk
Barbara Intihar

QUORUM PRESENT

DISTRICT STAFF:

Executive Director & District Engineer, Matthew Larson
Maintenance Foreman/Controls Specialist, Zack Bond (Item 7 only)
Accounts & Financial Manager, Michele Salemi (Item 8 only)
Utility Billing Specialist, Matt Burmeister (Item 8 only)

OTHERS:

District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.
Continental Energy Solutions – Andrea Disler.

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

Director Larson reported a comment was received by a resident who lives off Mack Road about the front entrance. This resident commented on the Wheaton Sanitary District sign, banners on the fence, and landscaping.

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

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MINUTES**

Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Approve Minutes of the Regular Session Meeting Held on June 11th, 2025.
- b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge Fund		\$231,925.93
	Capital Improvement Fund		\$774,958.62
	Debt Services Fund		\$46,591.41
		Total:	\$1,053,475.96

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

ROLL CALL VOTE:

- Sarah L. Czaplicki
- Michael J. Gresk
- 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 an equipment bid procurement package was being prepared for the Dewatering Project.
 - 3. Director Larson reported permits are in place for the solar project and construction is expected to start in late July.
 - 4. Director Larson reported the sewer repair work in Arrowhead is wrapping up and is inquiring if the contractor would honor the Arrowhead pricing for sewer repair in the Wheaton North High School sewer basin.
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
 - 2. Director Larson reported the maintenance group set-up sealcoating for the plant roads.
 - 3. Director Larson reported the IT Manger conducted a phishing simulation.

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4. Director Larson reported work is continuing to implement RIO operations data management.
- c. Review Financial Report
 1. The June 2025 Financial Statements were distributed prior to the meeting.

BUSINESS

7. DISCUSS BATTERY STORAGE

Director Larson provided a detailed synopsis of the research he and other WSD staff have conducted around Battery Storage which included why WSD would consider Battery Storage, what has been evaluated, high level financials, potential project schedule and intermediate decision points, and initial evaluation fees.

8. DISCUSS BILLING COLLECTIONS AND CREDITIS

Matt Burmeister reviewed the Sewer Credit policy and provided details on the different types of sewer bill credits along with recommendations on modifications. Matt also reviewed the process for water service termination and associated procedures which included collection proceedings.

ADJOURNMENT

There being no further business to come before the Board, Trustee Intihar moved and Trustee Gresk seconded that the Board Meeting be adjourned at 11:13 AM.

ROLL CALL VOTE:
Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

CLERK