

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
August 13, 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, August 13, 2025, 9:04 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

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 July 9th, 2025.
- b. Approve Payment of Bills

The following bills were paid as summarized below:

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MINUTES**

Old Second National Bank			
	User Charge		\$266,375.32
	Capital Improvements		\$1,848,315.92
	Debt Services		\$495,858.00
		Total:	\$2,610,549.24

Trustee Gresk moved and Trustee Intihar 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 centrifuge bid procurement package was being prepared and expected to be up for award at the September Board Meeting.
  - 3. Director Larson reported he is working with the secondary clarifier contractor to complete the project per the schedule.
  - 4. Director Larson reported the aeration project is ahead of schedule and expected to be complete by the end of 2025.
  - 5. Director Larson reported the first solar array is almost fully installed.
  - 6. Director Larson reported he is evaluating battery contractor references.
  - 7. Director Larson reported the FY 2025 audit will be presented at the September Board Meeting
  - 8. Director Larson provided an update on the DuPage River Salt Creek Workgroup and Wheaton Sanitary District’s future involvement with the Workgroup.
- b. Plant Staff
  - 1. A written report was provided prior to the Board Meeting.
  - 2. Director Larson reported staff has been doing a great job implementing the new blower control program.

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3. Director Larson reported RIO data management is ready to roll-out for plant staff to use.
- c. Review Financial Report
  1. The July 2025 Financial Statements were distributed prior to the meeting.

**BUSINESS**

None.

**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 9:59 AM.

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

**MOTION CARRIED**

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CLERK