

**WHEATON SANITARY DISTRICT
REGULAR SESSION
September 10, 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, September 10, 2025, 9:15 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
Senior Manager of Operations, Dennis Haile (item 6 only)
Operator Foreman, Charles Black (item 6 only)
Operator 4, Angelo Mistretta (item 6 only)
Operator-In-Training, Piotr Skowronski (item 6 only)

OTHERS:

District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.
External Auditor, Brad Porter – Lauderbach & Amen (item 7 only)
External Auditor, Aimee Paradee – Lauderbach & Amen (item 7 only)
Internal Auditor, Terri Carby (item 7 only)

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

Received email from Janet Nalley, Muirfield Circle, Wheaton, on September 1, 2025, with subject, “Bad odors.” Director Larson responded on September 2, 2025, stating

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MINUTES**

Wheaton Sanitary District would investigate and if something is malfunctioning it will get remedied.

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 August 13th, 2025.
 - b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$209,272.48
	Capital Improvements		\$1,252,358.40
	Debt Services		\$1,155,098.56
		Total:	\$2,616,729.44

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 issue with the PO Box WSD uses for receiving customer payments.
 3. Director Larson reported he is working on a deductive change order for the aeration project.
 - b. Plant Staff
 1. A written report was provided prior to the Board Meeting.

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2. Director Larson presented the NACWA Platinum Award to the Operations Team
- c. Review Financial Report
 1. The August 2025 Financial Statements were distributed prior to the meeting.

BUSINESS

7. REVIEW, DISCUSS, AND ACCEPT FY2025 AUDIT

Brad Porter provided a brief overview of the audit. Director Larson led a discussion about future rates in relation to cash reserves.

Trustee Intihar moved and Trustee Gresk seconded the motion to accept the FY2025 audit.

ROLL CALL VOTE:

Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

8. APPROVE CONTRACT FOR PURCHASE OF DEWATERING CENTRIFUGE EQUIPMENT

Director Larson provided the reason to purchase the dewatering centrifuge equipment and that four bids were received. Trustee Gresk moved and Trustee Intihar seconded the motion to approve the purchase of Dewatering Centrifuge Equipment from Flottweg for \$416,440 pending Director Larson's acceptance of the final terms and conditions.

ROLL CALL VOTE:

Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

9. APPROVE CONTRACT FOR RENEWABLE TAX CREDIT SERVICES

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Director Larson provided an overview of why tax credit services are needed. Trustee Gresk moved and Trustee Intihar seconded the motion to approve the contract with Tri-Merit for \$55,000 for the Renewable Tax Credit Services.

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

MOTION CARRIED

10. APPROVE CONTRACT FOR PURCHASE OF ENERGY STORAGE SYSTEM SUPPLY AND INSTALLATION.

This item was tabled to a potential future meeting.

11. APPROVE CONSTRUCTION CONTRACT FOR WHEATON NORTH HIGH SCHOOL SEWER BASIN SEWER AND MANHOLE REHABILITATION

This item was tabled to a potential future meeting.

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 11:28 AM.

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

MOTION CARRIED

CLERK