

**WHEATON SANITARY DISTRICT
REGULAR SESSION
October 8, 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, October 8, 2025, 9:02 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

QUORUM PRESENT

DISTRICT STAFF:

Executive Director & District Engineer, Matthew Larson
Senior Manager of Operations, Dennis Haile (item 7 only)
IT Manager, Dan Rogers (items 7 and 8 only)

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 September 10th, 2025.
- b. Approve Payment of Bills

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MINUTES**

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$189,248.46
	Capital Improvements		\$463,445.17
	Debt Services		\$0
		Total:	\$652,693.63

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

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

MOTION CARRIED

6. STAFF REPORTS

- a. Executive Director Larson’s Report
 - 1. A written report was provided prior to the meeting.
 - 2. Director Larson discussed future Corn Roast frequency.
 - 3. Director Larson reported he is working on a deductive change order for the aeration project and the contractor provided the wrong wire and conduit.
 - 4. Director Larson discussed a sewer extension for 301 East St. Charles.
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
 - 1. The September 2025 Financial Statements were distributed prior to the meeting.

BUSINESS

7. DISCUSS RIO PROGRAM

Dan Rogers and Dennis Haile led a discussion and demonstration of the RIO operations program.

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8. DISCUSS WHEATON SANITARY DISTRICT NAME CHANGE

Dan Rogers led a discussion on a new domain for website, email addresses, and other virtual identities. Dan suggested and is going to move forward with mywestbranch as the domain and .org as the domain extension. The new domain and extension will be mywestbranch.org.

9. APPROVE CONTRACT FOR PURCHASE OF POLYMER BLENDING AND FEED EQUIPMENT

Director Larson provided an overview of why new polymer blending and feed equipment are needed. Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve the contract with Prominent for \$117,000 for the Polymer Blending and Feed Equipment.

ROLL CALL VOTE:

Sarah L. Czaplicki

Michael J. Gresk

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

Director Larson provided an overview of why sewer and manhole rehabilitation are needed for the Wheaton North High School Basin. Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve the contract with Hoerr Construction for \$978,107.87 for the Wheaton North High School Basin Sewer and Manhole Rehabilitation.

ROLL CALL VOTE:

Sarah L. Czaplicki

Michael J. Gresk

MOTION CARRIED

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12. DISCUSS FISCAL POLICIES

Director Larson led a discussion on the Wheaton Sanitary District fiscal policies. At a future meeting Director Larson will include an agenda item to revise the current fiscal policies.

ADJOURNMENT

There being no further business to come before the Board, Trustee Gresk moved and Trustee Czaplicki seconded that the Board Meeting be adjourned at 11:33 AM.

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

MOTION CARRIED

CLERK