WHEATON SANITARY DISTRICT
1S649 SHAFFNER ROAD
WHEATON, ILLINOIS 60189
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July 1, 2025

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, July 9, 2025, 9:00 am in the Board Room of the Administrative Offices of Wheaton Sanitary District, located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

AGENDA

1. Call to Order and Roll Call

2. Amendments to the Agenda

3. Public Comments

4. Review Customer Comments

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. Discussion and Approval of Items Moved from Consent Agenda
   B. Approve Minutes of the Regular Session Meeting Held on June 11th, 2025
   C. Approve Payment of Bills

6. Reports
   A. Executive Director & District Engineer Report
   B. Plant Staff Reports
   C. Monthly Financial Report

Protecting Public Health - Preserving the Environment
Efficiently in a Cost-Effective Manner

NACWA Platinum Peak Performance Award – 2022, 2023
GFOA Certificate of Achievement for Excellence in Financial Reporting – 2021, 2022, 2023, 2024

BUSINESS

7.   Discuss Battery Storage

8.   Discuss Billing Collections and Credits

CLOSED SESSION

Discuss the purchase or lease of real property per Section 2 (c) (5), to discuss litigation per Section 2 (c) (11), and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1) of the Illinois Open Meetings Act.

ADJOURNMENT