

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
November 12, 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, November 12, 2025, 9:07 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.

PUBLIC:  
Brian Nally – 57 Muirfield Circle, Wheaton, IL

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

Brian Nalley stated he is on the Muirfield HOA Board and the HOA Board asked Brian to attend the WSD Board of Trustees Meeting. Brian commented on the following:

1. Reported there was a motorized noise and wanted to know what was causing the noise.
2. Stated he was opposed to a battery project and expanding industrial activities and the associated risks at WSD.
3. Acknowledged WSD has been successful in obtaining grant funding and inquired how those grant funds have been used and suggested more grant funds be used for odor control projects.

4. REVIEW CUSTOMER COMMENTS

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MINUTES**

1. A voicemail message was received on November 6, 2025, concerning an odor issue from a resident on Stonehill Court. Director Larson followed up with this resident and the resident said the odor was no longer present.
  
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 October 8th, 2025.
  - b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$256,552.37
	Capital Improvements		\$1,453,081.12
	Debt Services		\$171,120.92
		Total:	\$1,880,754.41

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 discussed tables showing wastewater rates for 11 sanitary districts in Illinois. In 2022 WSD rates were the second highest - 10 of out 11. In 2025 WSD rates are the seventh highest – 7 out of 11. WSD does not have

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any rate increases planned and expects its rates to fall relative to other sanitary districts in the coming years.

3. Director Larson discussed Corn Roast frequency.
  4. Director Larson stated he is working with City of Wheaton on the final sizing of the City of Wheaton Basin 3 and 4 replacement pipe that connects to the WSD interceptor sewer. Director Larson is looking for the replacement pipe to convey a reasonable peaking factor.
  5. Director Larson reported Forest Preserve District DuPage County returned the \$50,000 restoration deposit for the Northside Interceptor (NSI) project.
  6. Director Larson informed the group Dennis Haile, Senior Manager of Operations, is retiring in February. Director Larson stated the position is not being replaced and existing staff are going to assume the Senior Manager of Operations' responsibilities.
  7. Director Larson stated he is working with a start-up company to beneficially use and pay WSD for biogas that is currently not used and flared.
- b. Plant Staff
1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
1. The October 2025 Financial Statements were distributed prior to the meeting.

**BUSINESS**

7. REVIEW POSTING OF CLOSED SESSION MEETING MINUTES

After a brief discussion noting there were no closed session meeting minutes that needed to be posted, Trustee Intihar moved and Trustee Gresk seconded the motion to approve posting of no closed session meeting minutes.

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

**MOTION CARRIED**

8. APPROVE DESTRUCTION OF CLOSED SESSION RECORDINGS

After a brief discussion noting there were no closed session recordings that needed to be destroyed, Trustee Gresk moved and Trustee Intihar seconded the motion to approve destruction of no closed session recordings.

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ROLL CALL VOTE:

Sarah L. Czaplicki  
Michael J. Gresk  
Barbara Intihar

MOTION CARRIED

9. APPROVE MEDICAL, DENTAL, AND LIFE INSURANCE TO BE EFFECTIVE JANUARY 1, 2026

After a brief discussion, Trustee Intihar moved and Trustee Gresk seconded the motion to approve Medical, Dental, and Life Insurance to be Effective January 1, 2026.

ROLL CALL VOTE:

Sarah L. Czaplicki  
Michael J. Gresk  
Barbara Intihar

MOTION CARRIED

10. APPROVE CONTRACT FOR FINAL DESIGN ENGINEERING FOR DEWATERING PROJECT

Trustee Gresk moved and Trustee Intihar seconded the motion to approve a contract with Baxter and Woodman for Final Design Engineering for Dewatering Project for \$108,300.

ROLL CALL VOTE:

Sarah L. Czaplicki  
Michael J. Gresk  
Barbara Intihar

MOTION CARRIED

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

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Director Larson informed the group he is negotiating contractual terms with an energy storage system contractor. He also reported the State of Illinois passed legislation in October to promote energy storage projects through financial incentives.

**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 12:05 PM.

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

**MOTION CARRIED**

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CLERK