

**WHEATON SANITARY DISTRICT
REGULAR SESSION
December 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 Friday, December 12, 2025, 9:13 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
Accounts & Financial Manager, Michele Salemi (Item 6a only)
Utility Billing Specialist, Matt Burmeister (Item 6a 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

- A. Abraar Mirza, 2128 Creekside Drive provided customer correspondence via the WSD website on Saturday, November 15, 2025, 12:12PM, concerning a strong sewage like smell coming from Creekside Dr. Director Larson followed up with Mr. Mirza on Monday November 17 at 3:22PM and Mr. Mirza said the smell was no longer present.
- B. Cat, 1477 S County Farm Road provided customer correspondence via the WSD website on Monday, December 1, 2025, 5:40PM concerning smell issues at their property. Director Larson followed up with Cat on Tuesday, December 2 and Cat said the smell was no longer present.

**WHEATON SANITARY DISTRICT
REGULAR SESSION
December 12, 2025
M I N U T E S**

- C. Brad, 1477 County Farm Road provided customer correspondence via the WSD website on Thursday, December 4, 2025, 11:44PM concerning a bad odor. Director Larson followed up with Brad on Friday, December 5th and Brad 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 November 12th, 2025.
 - b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$141,101.90
	Capital Improvements		\$1,076,757.51
	Debt Services		\$0
		Total:	\$1,217,859.41

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. Michele Salemi and Matt Burmeister reviewed the Process Document for Water Service Termination and Associated Procedures.
 - 3. Director Larson reported he is working with City of Wheaton on the sizing of their new Basin 3 and 4 collector pipe.

**WHEATON SANITARY DISTRICT
REGULAR SESSION
December 12, 2025
M I N U T E S**

4. Director Larson discussed several items related to the February 2026 retirement of Dennis Haile, Senior Manager of Operations.
- b. Plant Staff
 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
 1. The November 2025 Financial Statements were distributed prior to the meeting.

BUSINESS

7. APPROVE CONTRACT FOR WINFIELD CREEK SEWER BASIN EVALUATION

Trustee Intihar moved and Trustee Gresk seconded the motion to approve a contract for Winfield Creek Sewer Basin Evaluation with Ruckert Mielke for \$88,890.

ROLL CALL VOTE:

Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

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

Director Larson provided a summary update on the Energy Storage project. After a brief discussion Trustee Gresk moved and Trustee Intihar seconded the motion to approve the contract for Purchase of Energy Storage System Supply and Installation with Continental Energy Systems for \$6,549,314 subject to Director Larson reaching final terms and conditions with Continental Energy Solutions that are satisfactory to Wheaton Sanitary District.

ROLL CALL VOTE:

Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

**WHEATON SANITARY DISTRICT
REGULAR SESSION
December 12, 2025
M I N U T E S**

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 11:00 AM.

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

MOTION CARRIED

CLERK