

March 2, 2026

A regular meeting of the Board of Trustees for the West Branch Water Reclamation District is scheduled to convene on Wednesday, March 11, 2026, 9:00 am in the Board Room of the Administrative Offices of Wheaton Sanitary District, located at 15649 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 February 11th, 2026
 - C. Approve Payment of Bills
6. Reports
 - A. Executive Director & District Engineer Report
 - B. Plant Staff Reports
 - C. Monthly Financial Report

BUSINESS

7. Discuss Annual Staff Salary Adjustments.
8. Approve Ordinance No. 715 – User Rates.
9. Approve Ordinance No. 713– FY 2027 Depositories.
10. Approve FY 2027 Premiums for Various Insurance Options.
11. Discuss Ordinance No. 712 – FY2027 Budget and Appropriations.
12. Approve Ordinance No. 714 – FY2027 Regular Board Meeting Dates.

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