

**WHEATON SANITARY DISTRICT
REGULAR SESSION
February 11, 2026
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, February 11, 2026, 3:00 pm 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

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. Received anonymous call concerning odors on February 4, 2026, from someone who lives on Muirfield Circle, Wheaton.

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 January 14th, 2026.
- b. Approve Payment of Bills

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The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$230,376.98
	Capital Improvements		\$681,148.03
	Debt Services		\$495,858.00
		Total:	\$1,407,383.01

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

7. STAFF REPORTS

- a. Executive Director Larson's Report
 - 1. A written report was provided prior to the meeting.
 - 2. Director Larson discussed the name change to West Branch Water Reclamation District including the new letterhead and newsletter.
 - 3. Director Larson discussed meeting with City of Wheaton concerning the new Basin 3 and 4 pipe. There was consensus that the new Basin 3 and 4 pipe cannot cause an increase in flow.
 - 4. Director Larson stated a Health Reimbursement Account (HRA) was established for eligible employees.
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
 - 1. The January 2026 Financial Statements were distributed prior to the meeting.

BUSINESS

- 7. APPROVE CONTRACT FOR SEWER CLEANING AND TELEVISIONING

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After a brief discussion led by Director Larson, Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve a contract with Hoerr Construction for \$285,215 for Winfield Creek Basin and NSI Warranty cleaning and CCTV inspection.

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

MOTION CARRIED

8. APPROVE CONTRACT FOR PURCHASE OF MAKE-UP AIR UNIT

After a brief discussion led by Director Larson, Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve authorizing Director Larson to execute an agreement to procure HVAC equipment for the Dewatering Building after bids are received for a not to exceed amount of \$100,000.

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

MOTION CARRIED

9. APPROVE CONTRACT FOR PURCHASE OF BIOSOLIDS SCREW CONVEYORS

After a brief discussion led by Director Larson, Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve authorizing Director Larson to execute an agreement to procure Biosolids Screw Conveyors after bids are received for a not to exceed amount of \$300,000.

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

MOTION CARRIED

ADJOURNMENT

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There being no further business to come before the Board, Trustee Gresk moved and Trustee Czaplicki seconded that the Board Meeting be adjourned at 4:13 PM.

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

MOTION CARRIED

CLERK