

**WEST BRANCH WATER RECLAMATION DISTRICT
REGULAR SESSION
June 10, 2026
M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of West Branch Water Reclamation District convened on Wednesday, June 10, 2026, 9:02 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.

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

a. None

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 May 13th, 2026.

WEST BRANCH WATER RECLAMATION DISTRICT
REGULAR SESSION
June 10, 2026
MINUTES

b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge		\$231,646.14
	Capital Improvements		\$454,718.86
	Debt Services		\$0
		Total:	\$686,365

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 reported West Branch recovered around \$30,000 from Cintas and Blue Cross Blue Shield class action lawsuits.
3. Director Larson reported advertising for the Dewatering Project was starting on June 11.
4. Director Larson reported both the secondary clarifier and aeration projects are not complete yet, but the contractor is working towards completion.
5. Director Larson reported half of the solar panels are ready to be put in service and just waiting for ComEd's final approval. The contractor is still behind schedule on the remaining panels.
6. Director Larson reported West Branch received a \$2M grant for the solar and battery projects.

b. Plant Staff

1. A written report was provided prior to the Board Meeting.

WEST BRANCH WATER RECLAMATION DISTRICT
REGULAR SESSION
June 10, 2026
MINUTES

2. Director Larson provided answers to a few questions the Trustees had on the plant staff report.
- c. Review Financial Report
 1. The May 2026 Financial Statements were distributed prior to the meeting.

There being no further business to come before the Board, Trustee Gresk moved and Trustee Intihar seconded that the Board Meeting be adjourned at 9:45 AM.

ROLL CALL VOTE:

Sarah L. Czaplicki
Michael J. Gresk
Barbara Intihar

MOTION CARRIED

Minutes approved at July 8, 2026, West Branch Water Reclamation Board of Trustees Meeting