

September 2, 2026

A regular meeting of the Board of Trustees for the West Branch Water Reclamation District is scheduled to convene on Wednesday, September 9, 2026, 9:00 am in the Board Room of the Administrative Offices of West Branch Water Reclamation 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 August 12th, 2026
 - C. Approve Payment of Bills
6. Reports
 - A. Executive Director & District Engineer Report
 - B. Plant Staff Reports
 - C. Monthly Financial Report

BUSINESS

7. Review, Discuss, and Accept FY2026 Audit
8. Approve Solar Project Construction Related Services
9. Approve Blower Core Replacement Purchase

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