

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
August 14, 2024  
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, August 14, 2024, 9:10 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

Barbara Intihar

Jeffrey R. Walker

QUORUM PRESENT

DISTRICT STAFF:

Executive Director & District Engineer, Matthew Larson

IT Manger, Dan Rogers (item 7 only)

Senior Manager of Operation, Dennis Haile (item 8 only)

Operations Foreman, Charles Black, (item 8 only)

Operator, Angela Mistretta (item 8 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

1. Four odor complaints were received on August 8, 2024. Oliver, 2131 Cesario Ct, Wheaton, anonymous caller from Muirfield, Janet Nalley, Muirfield, and Kathy, 1599 Thornwood St, Wheaton. Each odor complaint was investigated and no odors were detected during the investigation.

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

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MINUTES**

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 July 10, 2024
- b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge Fund		\$258,258.20
	Capital Improvement Fund		\$73,446.48
	Debt Services Fund		\$495,858.00
		Total:	\$827,562.68

Trustee Czaplicki moved and Trustee Intihar seconded the motion to approve the Consent Agenda as presented.

**ROLL CALL VOTE:**

Sarah L. Czaplicki  
Barbara Intihar  
Jeffrey R. Walker

**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 he received comments on the NSI record drawings from City of Wheaton.
  - 3. Director Larson discussed options for providing screening by the Streams III condominiums.
  - 4. Director Larson discussed how to handle 2024 Corn Roast introductory remarks.
- b. Plant Staff
  - 1. A written report was provided prior to the Board Meeting.
  - 2. Director Larson highlighted several items in the report such ACH customer payments reaching 41 percent.
- c. Review Financial Report
  - 1. The July 2024 Financial Statements were distributed prior to the meeting.

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**BUSINESS**

7. DISCUSS POTENTIAL WHEATON SANITARY DISTRICT NAME CHANGE

The group discussed name change options. The group reached a consensus on West Branch Water Reclamation District.

8. OPERATIONS GROUP UPDATE

There was a discussion with the operations group on their roles and responsibilities.

**ADJOURNMENT**

There being no further business to come before the Board, Trustee Czaplicki moved and Trustee Intihar seconded that the Board Meeting be adjourned at 11:11 am.

ROLL CALL VOTE:

Sarah L. Czaplicki  
Barbara Intihar  
Jeffrey R. Walker

MOTION CARRIED

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CLERK