

**WHEATON SANITARY DISTRICT
REGULAR SESSION
December 13, 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 Friday, December 13, 2024, 9:12 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

Maintenance Foreman/Controls Specialist, Zack Bond (Item 7 only)

OTHERS:

District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.

Shawn Ajazi – Progressive Business Solutions (Item 7 only)

David Braun – Intelligent Generation (Item 7 only)

Consultant Engineer, Andy Runde – Strand (Item 7 only)

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

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.

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MINUTES**

- a. Approve Minutes of the Regular Session Meeting Held on November 13, 2024
- b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge Fund		\$230,468.42
	Capital Improvement Fund		\$87,369.84
	Debt Services Fund		\$0
		Total:	\$317,838.26

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 informed the Board the lobbying contract with Morrill & Fielder will be renewed at the same terms for 2025. He also stated Morrill & Fielder assisted in securing letters of support for a Renewable Natural Gas grant application.
 - 3. Director Larson said WSD staff are working on a WSD 100-year anniversary event for January 20, 2025.
 - 4. Director Larson said he spoke with City of Wheaton, DuPage County, and Illinois Department of Natural Resources about a new fence by Streams III. He also informed the Board City of Wheaton has a Special Service Area that mows the triangle parcel that WSD owns by Streams III.
 - 5. Director Larson stated he is still working on the solar project DuPage County stormwater permit and the ComEd interconnection agreements.
 - 6. Director Larson said a letter will be sent to residents in the Arrowhead subdivision about upcoming sewer and manhole repair work.

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7. Director Larson said he will be sending a letter to DuPage County notifying them of the upcoming WSD name change.
- b. Plant Staff
 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
 1. The November 2024 Financial Statements were distributed prior to the meeting.

BUSINESS

7. DISCUSSION ON BATTERY STORAGE

There was a lengthy discussion on battery storage. The group discussed how battery storage would work at WSD, other battery storage installations, costs, grants, paybacks, battery technologies, along with other items related to battery storage.

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 10:45 AM.

ROLL CALL VOTE:

Sarah L. Czaplicki
Barbara Intihar
Jeffrey R. Walker

MOTION CARRIED

CLERK