

**WHEATON SANITARY DISTRICT
REGULAR SESSION
January 8, 2025
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, January 8, 2025, 9:03 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

Accounts & Financial Manager, Michele Salemi (Item 6 only)

Utility Billing Specialist, Matt Burmeister (Item 6 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

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 December 13, 2024

**WHEATON SANITARY DISTRICT
REGULAR SESSION
January 8, 2025
MINUTES**

b. Approve Payment of Bills

The following bills were paid as summarized below:

Old Second National Bank			
	User Charge Fund		\$165,466.64
	Capital Improvement Fund		\$24,384.22
	Debt Services Fund		\$46,591.41
		Total:	\$236,442.27

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 provided an update on the remaining permit items with DuPage County and City of Wheaton needed to close-out the NSI project.
 - 3. Director Larson stated he is working with DuPage County Stormwater and ComEd on items related to the solar energy project.
 - 4. Director Larson stated the Arrowhead Sewer repair work started January 6.
- b. Plant Staff
 - 1. A written report was provided prior to the Board Meeting.
 - 2. Staff provided an update on AutoPay enrollment for new customers.
 - 3. Discussed a customer comment on late fees. Staff provided details on the late fee process.
- c. Review Financial Report
 - 1. The December 2024 Financial Statements were distributed prior to the meeting.

BUSINESS

**WHEATON SANITARY DISTRICT
REGULAR SESSION
January 8, 2025
M I N U T E S**

7. DISCUSSION ON BATTERY STORAGE

The group discussed battery storage and Director Larson will continue exploring this.

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 10:42 AM.

ROLL CALL VOTE:

Sarah L. Czaplicki
Barbara Intihar
Jeffrey R. Walker

MOTION CARRIED

CLERK