

**EXECUTIVE DIRECTOR &  
DISTRICT ENGINEER**  
MATTHEW A. LARSON, P.E., J.D.

**ATTORNEY**  
ROGER A. RITZMAN

**TRUSTEES**  
SARAH L. CZAPLICKI  
BARBARA INTIHAR  
JEFFREY R. WALKER

# **WHEATON SANITARY DISTRICT**

**1S649 SHAFFNER ROAD  
WHEATON, ILLINOIS 60189  
PHONE: 630.668.1515  
WWW.WSD.DST.IL.US**

**MAINTENANCE SUPERVISOR**  
JASON ACKMANN

**IT MANAGER**  
DANIEL ROGERS

**ACCOUNTS & FINANCE MANAGER**  
MICHELE SALEMI

**SENIOR MANAGER OF OPERATIONS**  
DENNIS HAILE

**AP/HR ADMINISTRATOR**  
BERNADETTE JEFFERSON

May 3, 2024

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, May 8, 2024, 9:00 am in the Board Room of the Administrative Offices of Wheaton Sanitary District, located at 1S649 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 April 10, 2024
  - C. Approve Minutes of the Public Hearing Held on April 10, 2024
  - D. Approve Payment of Bills
6. Reports
  - A. Executive Director & District Engineer Report
  - B. Plant Staff Reports
  - C. Monthly Financial Report

**Protecting Public Health - Preserving the Environment  
Efficiently in a Cost-Effective Manner**

**BUSINESS**

7. Review Posting of Closed Session Meeting Minutes.
8. Approve Destruction of Closed Session Recordings for the August 10, 2022, and October 12, 2022, Meetings.
9. Approve Contract with Ruckert Mielke for Wheaton North High School Basin Sewer Evaluation.

**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**