

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

**ATTORNEY**  
ROGER A. RITZMAN

**TRUSTEES**  
SARAH L. CZAPLICKI  
MICHAEL J. GRESK  
BARBARA INTIHAR

**WHEATON SANITARY DISTRICT**  
**1S649 SHAFFNER ROAD**  
**WHEATON, ILLINOIS 60189**  
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**MAINTENANCE SUPERVISOR**  
JASON ACKMANN

**IT MANAGER**  
DANIEL ROGERS

**ACCOUNTS & FINANCIAL MANAGER**  
MICHELE SALEMI

**SENIOR MANAGER OF OPERATIONS**  
DENNIS HAILE

**AP/HR ADMINISTRATOR**  
BERNADETTE JEFFERSON

May 6, 2025

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, May 14, 2025, 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 9th, 2025
  - C. Approve Minutes of Public Hearing Held on April 9<sup>th</sup>, 2025
  - 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. Approve Posting of Closed Session Meeting Minutes
8. Approve Destruction of Closed Session Recordings
9. Ratify Contract with Hoerr Construction for Arrowhead Basin Lateral T-liners

**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**