

**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 & FINANCIAL MANAGER
MICHELE SALEMI

SENIOR MANAGER OF OPERATIONS
DENNIS HAILE

AP/HR ADMINISTRATOR
BERNADETTE JEFFERSON

November 8, 2024

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, November 13, 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 October 9, 2024
 - C. 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. Consider Payment of Fees to Beck & Houlihan, P.C
10. Approve Medical and Dental Insurance to be Effective January 1, 2025.
11. Approve Employee Handbook Updates
12. Approve Construction Contract for Aeration Improvements Project
13. Approve Contract to Install Solar Generation
14. Approve Construction Contract for Arrowhead Basin Sewer and Manhole Rehabilitation

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