

GLENBARD WASTEWATER AUTHORITY  
Executive Oversight Committee  
Agenda

September 21, 2017

8:00 a.m.

Village of Glen Ellyn Police Department  
Community Room  
65 S. Park Avenue  
Glen Ellyn, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda – The following items are considered to be routine by the Executive Oversight Committee and will be approved with a single vote in the form listed below:

*Motion the EOC to approve the following items including Payroll and Vouchers for the Month of August 2017 totaling \$463,896.66 (Trustee Enright).*

- 5.1 Executive Oversight Committee Meeting Minutes:  
August 10, 2017 EOC Meeting
- 5.2 Vouchers Previously Reviewed by:  
August 2017 – Trustee Enright
- 5.3 Additional Funding Requested for Consulting Services regarding the Evaluation and Recommendation pursuant to the contractor claim associated with the Facility Improvement Project Earth Retention System.

Originally Authority staff requested, and was administratively approved \$10,000 for consulting services provided by Roger McCarron with Project Management Advisors Inc. As of September 15<sup>th</sup>, we have exhausted that resource and would like to request the EOC approve an additional \$10,000. This would make the total of the contract request a NOT to Exceed \$20,000.

6. Sodium Bicarbonate Purchases for Digester Remediation

Authority staff requests the post approval of the Executive Oversight Committee for the Emergency Purchase of Sodium Bicarbonate that has been utilized to stabilize Digesters #1 and #2 during an organic overload beginning the first week of August. To date the

Authority has been invoiced \$34,259. Authority staff would like to request a not to exceed approval in the amount of \$50,000.

*Motion the EOC to award a not to exceed purchase order to Viking Chemical in the amount of \$50,000 for the payment of sodium bicarbonate previously received.*

7. Discussion
  - 7.1 CY2018 Draft Budget Workshop
  - 7.2 August and September Odor Complaints – Digester Upset & Low Flow Conditions.
  - 7.3 Facilities Improvement Project Update– Matt Streicher
8. Other Business
  - 8.1 Technical Advisory Committee Updates
  - 8.2 Pending Agenda Items
  - 8.3 Stormwater Facility Billboard Update
9. ***Next EOC Meeting*** – The next regularly scheduled EOC Meeting is set for ***Thursday, October 12, 2017 at 8:00 a.m. at the Glenbard Facility.***
10. Executive Session – Materials to be Provided Under Separate Cover

*Motion the EOC to adjourn to Executive Session for the purposes of discussing probable litigation without returning to open session thereafter.*