

GLENBARD WASTEWATER AUTHORITY  
**Executive Oversight Committee**  
**Minutes**  
**November 9, 2017**  
**Meeting held at the Village of Glen Ellyn Police Department**  
**Community Room**  
**65 S. Park Boulevard, Glen Ellyn, IL**

Members Present:

Diane McGinley	President, Village of Glen Ellyn
Keith Giagnorio	President, Village of Lombard
Bill Enright	Trustee, Village of Glen Ellyn
Mike Fugiel	Trustee, Village of Lombard
Mark Franz	Village Manager, Village of Glen Ellyn
Tim Sexton	Finance Director, Village of Lombard
Julius Hansen	Public Works Director, Village of Glen Ellyn
Carl Goldsmith	Public Works Director, Village of Lombard

Others Present:

Matthew Streicher	Engineer/Assistant Director, GWA
David Goodalis	Operations Superintendent, GWA
Jon Braga	Interim Maintenance Superintendent, GWA
Laurie Frieders	Environmental Resources Coordinator, GWA
Christina Coyle	Finance Director, Village of Glen Ellyn
Gayle Lendabarker	Administrative Secretary, GWA
Chris Marschinke, P.E.	Trotter and Associates (TAI)

1. Call to Order at 8:00 a.m.
2. Roll Call: President McGinley, President Giagnorio, Trustee Enright, Trustee Fugiel, Mr. Franz, Mr. Niehaus, Mr. Hansen and Mr. Goldsmith answered "Present".
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 October 2017 totaling \$595,138.33 (Trustee Enright).*

**Trustee Enright motioned and President Giagnorio seconded the MOTION that the following items on the Consent Agenda be approved. President McGinley, President**

***Giagnorio, Trustee Enright, Trustee Fugiel, Mr. Franz, Mr. Sexton, Mr. Goldsmith, and Mr. Hansen responded “Aye” during a roll vote. The motion carried.***

- 5.1 Executive Oversight Committee Meeting Minutes:
  - October 12, 2017 EOC Meeting
- 5.2 Executive Oversight Committee Meeting Minutes:
  - October 12, 2017 EOC Meeting
- 5.3 Vouchers previously reviewed by Trustee Enright
  - October 2017
- 5.4 Request to Deem Equipment as Surplus for Sale

As part of the FIP project, new final clarifier launder units were recently installed and placed into service. This new equipment, replaced the custom designed Ford Hall Weir-Wolf systems that were installed in FY2013. This equipment cannot be re-purposed for any benefit to the Authority and therefore, have been decommissioned. As the Authority has an interested buyer in this equipment and would like request that the equipment be deemed as Surplus Equipment, making it available for sale at auction.

It is my recommendation that the EOC classify this equipment as ***Surplus Equipment***, at which time staff will place these units into an auction process for resale to the financial benefit of the Authority with the proceeds being added the Capital Improvement Fund for use as needed on other capital projects.

## 6. CY2018 Budget

*Motion the EOC to authorize approval of the CY2018 Budget to the Full Boards of Glen Ellyn and Lombard.*

***President Giagnorio motioned and Mr. Goldsmith seconded the motion to authorize approval of the CY2018 Budget to the Full Boards of Glen Ellyn and Lombard. President McGinley, President Giagnorio, Trustee Enright, Trustee Fugiel, Mr. Franz, Mr. Sexton, Mr. Goldsmith, and Mr. Hansen responded “Aye” during a roll vote. The motion carried.***

*Mr. Streicher provided a final summary on the budget changes which resulted in a four percent (4%) increase over the CY2017 budget.*

7. Discussion

7.1 Odor and Process Updates

*Mr. Streicher advised that there have been no additional odor complaints and that a decision to purchase an additional deodorizing system was made for installation around the grit facilities as this is the first point where the water is exposed to the air and during drought conditions, the hydrogen sulfides odors are highly noticeable.*

*Mr. Streicher indicated that there would not be a weekly update this week but anticipates the final update being issued the following week.*

7.2 GWA Ad-Hoc CHP Operations Committee Applicants

*Mr. Streicher indicated that there had only been one (1) applicant for this committee and that as a result wondered if it would be best to no longer pursue the committee.*

*Mr. Franz indicated that there was some interest from County Board Member Elliott and members should be proactively sought out.*

*President McGinley indicated that the villages and GWA had done their due diligence in trying to facilitate the forming of a committee and if people are choosing not to participate there is not much we can do to force them to and if anyone comes back asking why the committee wasn't formed, we have the recourse to say there was a lack of interest by the public.*

7.3 IEPA – Violation Notice – Update

*Mr. Franz indicated that there was a meeting the previous week with Mr. Niehaus, Mr. Streicher and the attorney specializing in IEPA matters.*

*Mr. Streicher indicated that the attorney had reached out to the IEPA about the prospect of rescinding the violation but he had not yet heard back from the Authority's attorney, Fred Andes.*

7.4 Sludge Hauling Options

*Mr. Streicher indicated that the item was originally placed on the agenda as it was estimated costs would exceed the \$20,000 for extra hauling at an additional cost of \$5.00/per cubic yard for the daily hauling. Mr. Streicher added that GWA is taking steps to keep the amount of sludge produced to lowest possible and avoid hauling.*

*President McGinley asked Mr. Streicher if he felt that winter storage of the sludge at the plant was appropriate over winter. Mr. Streicher advised*

*that he felt sludge storage at the plant over the winter would not lead to odor issues. President McGinley and the EOC agreed that the Authority could cease daily hauling during the winter months as per federal regulations.*

7.5 Facilities Improvement Project Update

*Mr. Streicher advised that most of the progress is still being made with the work on the new disk filter system and anticipates the system going online the following week and plans have been made to have the manufacturer on site to address any issues that arise, as well as provide training.*

*Mr. Streicher indicated that there had been no progress on the ERS system.*

8. Other Business

8.1 Technical Advisory Committee Updates

*Mr. Streicher indicated that he appreciates the guidance and advice the TAC Committee brings to GWA in making the best decisions for the facility.*

8.2 October 14/15 Wet Weather Event Update

*Mr. Streicher indicated a Sanitary Sewer Overflow occurred and was reported to the IEPA. The overflow was a result of the amount of rain that fell and the sand filter system not operating at full capacity due to the construction. Mr. Streicher indicated that the IEPA is aware that GWA has a construction project in process and that a variance will, in all likelihood be issued, and will not reflect negatively upon GWA.*

*Mr. Streicher indicated that what overflowed into the river had been treated except for the UV disinfection step and as GWA must only disinfect through October 31<sup>st</sup>, was confident that what ended up in the river was safe.*

8.3 Pending Agenda Items

*Mr. Streicher indicated that all pending items have been addressed except for the vehicle purchase, which will require approval at a December meeting.*

*Mr. Franz indicated that he would prefer to not have the December EOC Committee meeting and just approve a budget amendment to the 2018 budget to purchase the vehicle.*

9. ***Next EOC Meeting*** – The next regularly scheduled EOC Meeting is set for ***Thursday, December 14, 2017 at 8:00 a.m. in the Community Room at the Village of Glen Ellyn Police Department, 65 S. Park Boulevard, Glen Ellyn, Illinois.***

*President McGinley indicated that the next regularly schedule EOC Committee meeting will be on Thursday, January 11, 2018 at 8:00 a.m. at the Glenbard Wastewater Authority plant, located at 945 Bemis Road, Glen Ellyn, Illinois*

**Mr. Giagnorio moved to adjourn the November 9, 2017 EOC Meeting and Mr. Franz seconded the MOTION. President McGinley, President Giagnorio, Mr. Enright, Mr. Fugiel, Mr. Franz, Mr. Sexton, Mr. Goldsmith, and Mr. Hansen responded “Aye” during a roll vote. The motion carried. The meeting adjourned at 8:45 a.m.**

Submitted by:

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Gayle A. Lendabarker  
GWA Administrative Secretary