

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda

October 25, 2018

8:00 a.m.

**Meeting will be held at the Glenbard Wastewater Plant
945 Bemis Rd, Glen Ellyn, IL**

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 September and part of October 2018 totaling \$1,419,562.68 (Trustee Enright).

- 5.1 Executive Oversight Committee Meeting Minutes:
September 13, 2018 EOC Meeting
- 5.2 Vouchers Previously Reviewed by:
September 2018 and Partial October 2018 – Trustee Enright
- 5.3 Approval of New Telephone System

Authority staff are requesting EOC approval for the purchase of a new Midco Telephone system through the National Joint Purchasing Authority (NJPA). The existing telephone system at the Authority is outdated, unsupported, and in need of replacement. Authority staff recommends to award the phone replacement contract to Midco, Inc. in the amount of \$22,223.52 This has been budgeted under Fund 40-580140, Infrastructure Improvements, in the amount of \$40,000. Although comparative pricing was obtained for due diligence, competitive bidding of this item is not necessary due to it being purchased through a joint purchasing agency. The TAC has reviewed this item and agrees with the recommendation being made.

6. CY2019 Budget

Motion the EOC to authorize approval of the CY2019 Budget to the Full Boards of Glen Ellyn and Lombard

7. Discussion

7.1 Facility Improvement Project Update

8. Other Business

8.1 Technical Advisory Committee Minutes

8.2 Pending Agenda Items

8.3 Full Board Meeting

9. ***Next EOC Meeting*** – The next scheduled EOC Meeting is set for ***Thursday, December 13, 2018 at in the Conference Room at the Glenbard Wastewater Authority, 945 Bemis Road, Glen Ellyn, IL 60137.***

10. Executive Session – Materials to be Provided Under Separate Cover

Motion the EOC to adjourn to Executive Session for the purposes of discussing the purchase of real estate property for the use of the public body. The EOC will not be returning to open session after adjournment of the Executive Session.

Executive Session Materials to be provided under separate cover.