

**ANNUAL MEETING  
OF THE  
GLENBARD WASTEWATER AUTHORITY**

**Agenda**

**November 15, 2018  
Meeting 6:00 pm  
Lorraine G. Gerhardt Community Room  
Village of Lombard Village Hall  
255 E. Wilson  
Lombard, Illinois**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Introduction of Board Members and the GWA Team
- 5.0 Public Comment
- 6.0 Consent Agenda

*Motion to Approve the Minutes from the November 28, 2017 Annual Meeting of the Glenbard Wastewater Authority Board.*

- 7.0 Annual Financial Reports FY2017 (Lauterbach & Amen, LLP)

Jamie Wilkey, a Partner in the firm of Lauterbach & Amen, LLP will briefly review the financial status of the Authority for the FY2017 period ending December 31, 2017. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

*Motion to Accept the FY2017 Annual Financial Reports as presented by Christina Coyle and Jamie Wilkey, Lauterbach and Amen, LLP.*

- 8.0 Comments by GWA Full Board Chairperson – Keith Giagnorio, Village of Lombard
- 9.0 Executive Director, Matt Streicher, will summarize significant events from CY2018 and present information on goals and projects that are planned for CY2019.
- 10.0 Proposed CY2019 Budget

- Operations and Maintenance - \$4,445,941
- Capital Plan – \$9,023,000

*Motion to Approve the CY2019 Glenbard Wastewater Authority Budget in the amount of \$13,468,941.*

- 11.0 Other Business
- 12.0 Adjournment