

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda

August 8, 2019

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 the months of July 2019 totaling \$2,126,368.91 (Trustee Christiansen).

- 5.1 Executive Oversight Committee Meeting Minutes:
July 11, 2019 EOC Meeting
 - 5.2 Vouchers Previously Reviewed by: Trustee Christiansen
July 2019
6. Screw Pump Cover Materials Purchase Approval

In September of 2011, the treatment plant experienced a power outage that caused the intermediate pump station to surcharge and submerge the lower bearing of the screw pumps. Staff was able to restore power and put the intermediate pump station back into operation without pumping down the surcharged condition. The buoyancy of the water in the pump station caused the lower bearings of the screw pumps to fail and the large screw to “walk” up the walls of the station. This caused damage to a lot of the infrastructure including the covers of the screw pumps. While the essentials for operation were replaced and repaired, the covers were never repaired. The entirety of the west screw and the lower portion of the east screw have been exposed since this incident. It is GWA’s intention to replace these covers in order to improve public image, in terms of odor control, and increase the safety of entering the screw pump station during routine maintenance. The Authority’s maintenance staff will install the materials in-house, which saves approximately \$20,000 in contractor costs.

It is recommended that the EOC award RPS Engineering the 2019 Polyester Formed FRP Covers for the Screw Pump Station contract in the amount of \$38,300. This amount will be taken out of the designated fund in CY2019 Approved Budget, Fund 40 580150 Plant Equipment Rehabilitation, which is currently budgeted for \$45,000.

7. Approve updated Pretreatment Language, Definitions, Local Limits, and Enforcement Response Plans for use in Member Agencies Sewer Use Ordinances

Motion to approve all language and modifications for use in Member Village's Sewer Use Ordinances

8. Discussion
 - 8.1 Facility Improvement Project Update
 - 8.2 CY2020 Budget Discussion
9. Other Business
 - 9.1 Technical Advisory Committee Updates
 - 9.2 Pending Agenda Items
 - 9.3 September and October 2019 Meeting Schedule

10. ***Next EOC Meeting*** – The next regularly scheduled EOC Meeting is set for ***Thursday, September 12, 2019 at 8:00 a.m. in the Conference Room at the Glenbard Wastewater Authority, 945 Bemis Road, Glen Ellyn, IL 60137***