

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

November 12, 2019

6:00 p.m.

Meeting will be held in the

Clayton North Room

Village of Glen Ellyn Civic Center

535 Duane Street

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 the month of September and October 2019 totaling \$1,266,521.27 (Trustee Christiansen).

- 5.1 Executive Oversight Committee Meeting Minutes:
October 2, 2019 EOC Meeting
- 5.2 Vouchers Previously Reviewed by: Trustee Christiansen
September 2019
October 2019
6. Approval to purchase CHP Media

Prior to digester gas being used in the CHP's, the gas needs to be "scrubbed" in order to remove siloxanes and hydrogen sulfide, in order to help preserve the life of the engines. Although the life of the media is tracked, due to varying usage and gas conditions, it is difficult to exactly predict when the media will be reaching its useful life. Since there is little expiration notice, and the media has a long shelf life, we prefer to have the media onsite and available to keep the down time of the engines to a minimum.

In the 2019 GWA budget, staff allocated \$50,000 for the purchase of this media in budget category Plant Equipment Rehabilitation account 40-580150. Therefore, *we motion the EOC to authorize approval to purchase CHP media from Unison Solutions in the amount of \$39,185.75*

7. *Next EOC Meeting* – The next scheduled EOC Meeting is set for **Wednesday, December 4 at 8:00 a.m. in the Conference Room at the Glenbard Wastewater Authority, 945 Bemis Road, Glen Ellyn, IL 60137**