

GLENBARD WASTEWATER AUTHORITY  
Executive Oversight Committee  
Agenda

October 14, 2021

8:00 a.m.

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
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 months July 2021 and August 2021, totaling \$3,468,902.62 and September 2021 for an aa\$1,653,531.39 (Trustee Christiansen).*

- 5.1 Executive Oversight Committee Meeting Minutes  
July 15, 2021 EOC Meeting
- 5.2 Vouchers Previously Reviewed by:  
July 2021, August 2021, and September 2021 – Trustee Christiansen
- 5.3 Approval of Additional Maintenance Parts for Combined Heat and Power Engine's 20,000 Service Interval

During the performance of the 20,000-service interval for the Authority's Combined Heat & Power engines additional parts that are needed that were left off of the initial quote were identified. The additional parts add up a total of \$25,865.90. As part of the original EOC approval for this work in July, 2021, \$151,600 of the budgeted \$248,000 was approved. Therefore, this additional \$25,865.90 still falls within the budgeted amount in Fund 270-520975

Due to the proprietary nature of the CHP system, GWA seeks waiving the competitive bidding process. The approved 2016 purchasing policy item *C.I.f.* defines *Standardization purchases*, as "technical in nature of certain items or services may result in the standardization of a particular supplier's specifications being necessary or desirable to Village operations. Competitive bidding may be waived if the Village requires compatibility with existing software, machinery or other existing equipment." Therefore, it is being requested the EOC authorize the

Authority to approve Nissen Energy's proposal and provide notice to proceed for the amount of \$25,865.90

#### 5.4 Ratification of August 26, 2021 Phone Poll Item

##### 5.4.1 Final Header Sludge Header Replacement

Parts of GWA's infrastructure are quickly approaching 50 years of age. The final sludge return header is one of those pieces. In the past two years, GWA staff has had to repair rotted pipe sections multiple times. Most recently, staff spent an entire day removing a butterfly valve and operator then repairing the rotted pipe and then placing back in service. These repairs were only a temporary fix.

The Authority recommends the EOC authorize the Authority to award Dhame Inc. with a notice to proceed in the amount of \$78,888.88 to complete this work. Sourced from 2021 GWA Capital budget 40-580120. Previously, \$180,000 was dedicated for these improvements, \$61,063.93 of which were spent on the associated magnetic meters and valve actuators for the final sludge return station, leaving \$118,936.07 in the budget for this work to be completed.

#### 6. Discussion

##### 6.1 CY2022 Draft Budget

Proposed 0.1% decrease (\$4,688) in overall operations, maintenance, and capital budget for CY2022 as broken down in the enclosed memo.

##### 6.2 capital Improvement Projects Update

##### 6.3 Leachate Permit Revisions

Glenbard Wastewater Authority accepts leachate from four, closed municipal landfills. The leachate from these landfills is essentially rain water and the analytical data supports that these sources contain low levels of pollutants. In an effort to streamline permitting and create efficiencies in the pretreatment program the Environmental Resource Coordinator has reviewed the 40 CFR requirements and Sewer Use Ordinance(s) (SUO) and determined that all four landfills can be permitted under individual wastewater discharge permits instead of Significant Industrial Users (SIUs) under the Pretreatment Program.

#### 7 Other Business

##### 7.1 Technical Advisory Committee Updates

##### 7.2 Full Board Meeting Dates

#### 8 ***Next EOC Meeting*** – The next regularly scheduled EOC Meeting is to be determined due to the regularly scheduled date falling on the Veterans Day holiday.