

GLENBARD WASTEWATER AUTHORITY
Special Executive Oversight Committee

Agenda
August 11, 2025
8:00 a.m.
945 Bemis Road
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 of June and July of 2025 payroll in the amount of \$2,476,120.85 (Trustee Christiansen).

- 5.1 Executive Oversight Committee Meeting Minutes:
June 16, 2025 EOC Meeting
- 5.2 Vouchers Previously Reviewed:
Months of June and July 2025 Payroll – Trustee Christiansen
- 5.3 Declaration of Surplus

As the Authority routinely gathers items that are no longer being used or are obsolete, a request to declare them as surplus is needed from the Executive Oversight Committee, and then the items are auctioned off to the highest bidder and some amount of recapture is realized. Enclosed with this packet is a formal resolution to declare Authority property as surplus and allow for staff to place it at auction.

6. Request for a Motion to Approve Legal Notice of Change in Executive Oversight Committee Meeting Dates

Due to schedules of new Executive Oversight Committee (EOC) members, a proposed change in the regularly scheduled EOC meetings has been made to shift them from the second Thursday of each month to the second Monday of each month. As described by the Authority's legal representation, per the Open Meetings Act, "If a change is made in regular meeting dates, at least 10 days' notice of such change shall be given by publication in a newspaper of general circulation in the area in which such body functions. Notice of

such change shall also be posted at the principal office of the public body or, if no such office exists, at the building in which the meeting is to be held. Notice of such change shall also be supplied to those news media which have filed an annual request for notice as provided in paragraph (b) of Section 2.02.

Therefore, ***the Authority requests a motion to approve of the enclosed updated calendar of meetings and the enclosed legal notice to be published.***

7. Request for a Motion to Authorize the Approval of the CY2025 Televising Contract to Red Zone Robotics

Per the Authority's approved Illinois Environmental Protection Agency Capacity, Management, Operations, and Maintenance (CMOM) plan, the Authority is required to inspect its entire collection system every five years. This inspection last occurred in CY2019 and although a small portion of the Authority's sewers were televised in CY2023, the majority of the system is overdue to be performed again in CY2025

The project was publicly advertised on July 2, 2025, with seven plan holders receiving packets. After the bid opening that took place at 10am on July 23, 2025, the below bids were received;

- RedZone Robotics: \$291,833.95
- Taplin Group: \$562,643.91
- National Power Rodding: \$774,285.00

Red Zone Robotics submitted the lowest bid and is a well-regarded contractor with a strong track record in the industry. Red Zone Robotics provided similar maintenance services under contract with the Authority in 2019 and delivered reliable performance and documentation. Funds are available in the CY2025 Approved Budget, under Fund 40-580150 – Capital, which allocated \$650,0000 for this project. This fund total included the engineering services fees for RJN which has already been approved.

The Authority is requesting a motion to authorize the Authority to proceed with awarding the Sanitary Sewer System-Wide Multi-Sensor and Closed Caption Television Inspections, Construction Management, and Data Analysis to RedZone Robotics for \$291,833.95.

8. Discussion

8.1 Pending EOC Action Items

8.1.1 Design Build Contracts

9. Other Business

9.1 Technical Advisory Committee Updates

9.2 Other items

10. ***Next EOC Meeting*** – Motion to cancel the August 14, 2025 meeting and hold the next regularly scheduled EOC Meeting on ***Monday, September 8, 2025 at 8:00 a.m.***

11. *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.