

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda
September 14, 2026
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 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 July and August of 2026 in the amount of \$1,706,561.74 (Trustee Christiansen).

- 5.1 Executive Oversight Committee Meeting Minutes:
July 13, 2026, EOC Meeting
- 5.2 Vouchers and Payroll Previously Reviewed:
Month of July and August 2026 – Trustee Christiansen
- 5.3 Request a motion for authorization to award a Facility Condition Assessment Services Agreement with Roth IAMS LLC in the amount of \$40,061

Through routine visual inspections, the Authority has identified that several of our aging buildings require exterior repair and restoration. Many of these facilities are not included in the current or planned capital improvement projects, creating a need to better understand their existing condition and future capital requirements. The Authority obtained pricing from Roth IAMS LLC, a nationally recognized facility assessment and asset management consulting firm. Roth IAMS is an awarded vendor under Sourcewell Contract No. 102424-RTH, allowing the Authority to procure these professional services through a competitively solicited cooperative purchasing contract.

The Authority recommends the Executive Oversight Committee motion to authorize approval to enter into an agreement with Roth IAMS per Quote #P26010-R in the amount of \$40,061.00. Funding for this purchase is available in the CY2026 Approved Budget, Fund 40-580140 (Infrastructure), which allocated \$45,000.00 for infrastructure improvements.

- 5.4 Request a motion to waive public bidding and award Donegal Services, LLC, for demolition of the Authority owned house at 1S659 Sunnybrook Road, Glen Ellyn, IL in the amount of \$38,000.

The Authority purchased the house/property adjacent to the main treatment plant at 1S659 Sunnybrook Road. The property was acquired to provide for any future needs, but at this time mainly is providing a buffer zone between the treatment plant and neighboring residents. The existing house on the site is vacant and now can be viewed as a liability to the Authority. A formal bid package was developed based off previous demolition bid packages put together by the Authority and was advertised with a publicly advertised bid opening of May 20, 2026. However, the Authority only received two bids, with the low bid being \$107,500, which was significantly higher than the \$60,000 budgeted amount and therefore requested the Executive Oversight Committee motion to reject the bids.

The low bidder provided feedback that the reason for the unusually high bid amount was due to the presence of asbestos in the home; therefore, the Authority contracted separately for the asbestos abatement at a much lower cost. Due to the Village of Glen Ellyn's recent success with simply obtaining quotes for a home demolition, instead of publicly advertising the bid opening again, the Authority sought quotes directly from 3 reputable demolition contractors.

After opening sealed proposals on September 1st, Donegal Services, LLC, came in with the lowest bid at \$38,000. Including the asbestos removal that has been completed, adequate funds remain for the completion of the demolition.

Therefore, the Authority is requesting a motion to waive public bidding and award Donegal Services, LLC, for demolition of the Authority owned house at 1S659 Sunnybrook Road, Glen Ellyn, IL in the amount of \$38,000.

- 5.5 Request a motion to waive the competitive bidding process per the purchasing policy C.1.a Professional Services and C.1.e. Single Source Purchases and authorize the approval of the USP Technologies proposed 3-year contract with a not-to-exceed amount of \$225,000 over the length of the contract.

After conducting a pilot study in 2020, the Authority has been contracting with USP Technologies for a "turnkey" solution for odor control at its main treatment facility. USP Technologies is a provider of peroxide-based technologies and full-service chemical treatment programs for municipal and industrial water and wastewater treatment applications that provide low-risk, value-added solutions to their customers. They have been in business for over 20 years and presently manage over 200 chemical applications that treat close to a cumulative one billion gallons. They provide either turn-key solutions, where they maintain and operate chemical dosing systems, or they can simply be the provider of the materials and technology which end users could own and operate.

With the previous contract expiring at the end of this year, a proposal was requested from USP to provide odor control services for another 3 years, starting in May 2027 and continuing through to April 30, 2030.

Therefore, due to the professional nature of the services and the lack of other providers, GWA, with the approval from the TAC, is respectfully requesting to waive the competitive bidding process per the purchasing policy C.1.a Professional Services and C.1.e. Single Source Purchases and is requesting EOC authorize the approval of the USP Technologies proposed 3-year contract with a not-to-exceed amount of \$225,000 over the length of the contract. This will come out of the budget 270-530440 Chemicals Fund, which has \$65,000 budgeted for hydrogen peroxide in the draft CY2027 budget, and will be budgeted appropriately for in future years.

6. CY2027 Draft Budget Presentation

The Technical Advisory Committee met with the Finance Directors for each Village and discussed the first draft of the CY2027 budget. The draft budget is seeing a 4.5% increase (\$439,448) over the CY2026 budget, with a 5.79% increase (\$339,437) in Operations and Maintenance, and a 2.5% increase (\$100,011) in Capital. The significant contributors to the increases in Operations and Maintenance are related to personnel adjustments at the Authority. Enclosed in this agenda packet are the pertinent sheets from the draft budget, along with a memo providing explanations for increases/decreases in the draft CY2027 budget over the approved CY2026 budget.

7. Discussion

7.1 Capital Project Updates

7.2 Pending EOC Action Items

7.2.1 3-Year Landscaping Contract

7.2.2 Recommendation of Approval of the CY2027 to the Full Board

7.2.3 Schedule Annual Full Board Meeting (hosted by Lombard)

8. Other Business

8.1 Technical Advisory Committee Minutes

8.2 Other items

9. ***Next EOC Meeting*** –Next regularly scheduled EOC Meeting on ***Monday, October 12, 2026, at 8:00 a.m.***