

**ANNUAL MEETING  
OF THE  
GLENBARD WASTEWATER AUTHORITY**

April 20, 2009

6:30 pm

Clayton Hall North at Glen Ellyn Civic Center  
535 Duane Avenue  
Glen Ellyn, Illinois

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Introduction of Board members and GWA Staff
- 4.0 Public Comment
- 5.0 Consent Agenda

**Motion to Approve the Minutes from the April 17, 2008 Annual Meeting of the Glenbard Wastewater Authority Board.**

- 6.0 Annual Financial Report FY 2008 (Virchow, Krause & Company, LLP)

A representative from Virchow, Krause will briefly review the financial status of the Authority as of April 30, 2008. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

**Motion to Accept the FY 08 Audit as presented by Virchow, Krause & Co., LLP.**

- 7.0 Wastewater Manager, Erik Lanphier, will summarize significant events from the past fiscal year and present information on goals and projects planned for the coming year.
- 8.0 Proposed FY 2010 Budget

- Operations and Maintenance - \$3,802,300
- Capital Plan - \$9,348,000

**Motion to Approve the FY 2010 Glenbard Wastewater Authority Budget of \$13,150,300.**

- 9.0 IEPA Loan Ordinance Approvals

The two projects listed below have been budgeted and designed and have been determined to be "Shovel Ready" projects for calendar year 2009. Our engineers Strand & Associates Inc. have worked diligently at modifying documents and submitting the proper paper work to the IEPA in an attempt to secure part of the American Recovery and Reinvestment Act (ARRA) of 2009 monies.

**Motion to Approve Ordinance number 05-01 authorizing GWA to borrow \$4,000,000 from the IEPA Revolving Loan Fund at a 0% interest rate for improvements at the St. Charles Rd. lift station.**

**Motion to Approve Ordinance number 06-01 authorizing GWA to borrow \$1,100,000 from The IEPA Revolving Loan Fund at a 0% interest rate for improvements to the Lombard CSO Facility.**

- 10.0 Presentation of Appreciation Gift to Trustee Peter Norton
- 11.0 Other Business
- 12.0 Adjournment