

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, January 14, 2010

8:00 A.M.

**Meeting will be held at the Glenbard Wastewater Plant
21 W 551 Bemis Rd, Glen Ellyn, IL**

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
 - 4.1 Minutes from the November 12, 2009 EOC Meeting
 - 4.2 Minutes from a special November 20, 2009 EOC Meeting
 - 4.3 Vouchers previously reviewed by Trustee Hartweg
 - 4.4 Approvals of Change Orders 1 through 4 for the Anaerobic Digester Project

The contractor for the Anaerobic Digester Project has submitted four (4) change orders to date. The change orders have been reviewed and recommended by our Project Engineers and deemed necessary and appropriate by our management team. The Digester Project included a \$50,000 contingency line item to deal with miscellaneous additions to the contract. Change Orders Nos. 2 and 3 utilized a majority of this contingency, leaving just under \$1,300 left. Change Order Nos. 1 and 4 resulted in net deductions from the contract total. Therefore, the total net change in the contract is a reduction of \$20,767.

Motion to approve Change Orders 1 through 4 for the Anaerobic Digester Project which results in a total net reduction of the contract in the amount of \$20,767 for a revised contract amount of \$7,429,233.

5. ComEd Capacity Based Load Responses 2009(CLR7) Program Rebate Payment

At the February 2008 EOC Committee meeting, the committee approved the Authority's participation in Com-Ed's "Capacity Based Load Response Program", known as "Rider CLR7", which they offer to businesses with the ability to manage scheduled interruptions and who have the potential to earn market-based compensation for energy they do not use. This resulted in Glenbard Wastewater Authority receiving a rebate check in the amount of \$66,080.18.

No action required.

6. Asset Analysis – RFP Status – **No action required.**
7. Fiscal 2011 Budget Status – **No action required.**

8. St. Charles Road Lift Station Project Status – **No action required.**
9. Lombard CSO Project Status – **No action required.**
10. Anaerobic Digester Project Status – **No action required.**
11. Other Business
 - 11.1 Correspondence to Bemis Road Neighbors regarding Sludge Hauling – **No Action**
12. **Next EOC Meeting** – The next regularly scheduled EOC Meeting will be on **Thursday, February 11, 2010 at 8:00 a.m. at the Glenbard Plant.**