

**ANNUAL MEETING  
OF THE  
GLENBARD WASTEWATER AUTHORITY**

**Agenda**

**April 15, 2010**

**6:30 pm**

**Community Room at Lombard Village Hall  
255 East Wilson Avenue  
Lombard, 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 20, 2009 Annual Meeting of the Glenbard Wastewater Authority Board.**

- 6.0 Annual Financial Report FY 2009

Larry Noller, Assistance Finance Director for the Village of Glen Ellyn, will briefly review the financial status of the Authority as of April 30, 2009. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

**Motion to Accept the FY 09 Audit as prepared 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 2011 Budget

- Operations and Maintenance - \$3,938,600
- Capital Plan - \$5,536,000

**Motion to Approve the FY 2010 Glenbard Wastewater Authority Budget of \$9,474,600.**

- 9.0 Other Business
- 10.0 Adjournment