

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, October 13, 2011

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 September 8, 2011 EOC Meeting
 - 4.2 Vouchers previously reviewed by Trustee Hartweg
 - 4.3 IRCA Roof Inspection and Consultation

Since 1990 Illinois Roof Consulting Associates, Inc. (IRCA) has provided Glenbard independent consulting services relating to roof condition evaluation, quantification of existing physical components, budget projections, and key roofing program maintenance details for execution by outside contractors. GWA has received a proposal from (IRCA) for Maintenance Inspection and Maintenance Repair Construction Services in the amount of **\$3,450.00**.

Illinois Roof Consulting Associates, Inc. (IRCA) will also provide independent consulting services for complete roofing rehabilitation executed by outside contractors. This year's projects include approx. 3,700 sq. ft. of roofing systems at the Grit Building (C); and the Co-Generation Building (V). GWA has received a proposal from (IRCA) for Bidding and Construction Services for the FY2012 Capital Roof Replacements in the amount of **\$8,000.00**

Motion EOC to approve the inspection services provided by IRCA of McHenry, IL in the amount of \$3,450.00 invoiced to the O&M account 270-420971 and the consulting services in the amount of \$8,000.00 invoiced to Capital account 40-580140

5. Adjourn to Executive Session
 - Status update for Anaerobic Digester Mediation
6. Other Business:
 - 6.1 Leachate hauling contract discussion
 - 6.2 Asset Analysis & Alternative Funding Update
 - 6.3 Annual IEPA Inspection Report
 - 6.4 MICA Loss Prevention Evaluation Results
 - 6.5 Village of Glen Ellyn Planning & Development Department's Facility tour thank you letter
7. **Next EOC Meeting** – The next regularly scheduled EOC Meeting will be on **Thursday, November 10, 2011 at 8:00 a.m. at the Glenbard Plant.**