

**ANNUAL MEETING
OF THE
GLENBARD WASTEWATER AUTHORITY**

Agenda

**April 21, 2011
6:00 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 15, 2010 Annual Meeting of the Glenbard Wastewater Authority Board.

- 6.0 Annual Financial Report FY 2010 (Wolf & Company, LLP)

A representative from Wolf & Company, LLP will briefly review the financial status of the Authority as of April 30, 2010. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to Accept the FY 10 Audit as presented by Wolf & Company, LLP.

- 7.0 Intergovernmental Agreement Modifications Approval
 - Erik Lanphier to present first four (4) slides
 - David Hulseberg will present remainder of slides

Motion to approval proposed modifications to the Intergovernmental agreement with the following additional amendment: *“Amendments to the IGA, based on the Independent Asset Analysis Study Results, shall be presented to the GWA Full Board and the respective Members for approval prior to the adoption of the Fiscal Year 2013 budget.”*

- 8.0 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.

9.0 Proposed FY 2012 Budget

- Operations and Maintenance - \$4,149,700
- Capital Plan – \$3,313,200

Motion to Approve the FY 2012 Glenbard Wastewater Authority Budget of \$7,462,900.

10.0 Presentation of Appreciation Gift to Trustee Michelle Thorsell for her two (2) years of service.

11.0 Other Business

12.0 Adjournment