

**GLENBARD WASTEWATER AUTHORITY**

**Executive Oversight Committee**

**Agenda**

**Thursday, January 19, 2012**

**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 December 14, 2011 EOC Meeting
  - 4.2 Vouchers previously reviewed by Trustee Hartweg
  - 4.3 Tree, Shrub and Lawn Care Contracts

GWA recommends for the EOC to award a three (3) year contract in the amount of \$12,100 to TruGreen ChemLawn. The annual amount to be allocated to the GWA 270-520971 budget will be \$3,262. The annual amount to be allocated to the CSO 271-520970 budget will be \$743.

5. Electric Energy Supply

Pricing was requested from our current supplier Sempra Energy Solutions (Nobles Americas) as well as; Ameren Energy, MidAmerican Energy, Direct Energy, Integrys Energy and Exelon Energy. All quotes requested were required to bundle all costs into a fixed price, plus the requirement of “no bandwidth or Collar”. The “no bandwidth or collar” requirement gives us the ability to treat the wastewater as efficient as possible without having to worry about a certain allocation of electrical energy supply and associated incremental costs. Direct Energy who is brokered through Midwest Energy has furnished fixed pricing of \$0.03999/kWh.

**Motion the EOC award a contract with Direct Energy for all GWA electrical service from February 1, 2012 through February, 2015 for an agreed upon fixed rate of \$0.03999/kWh.**

6. Monopole Contract Approval

Authorization is being requested to approve the monopole installation at the Southeast corner of the sludge storage pads. The leased area will represent a space 45’X20’ inclusive of the tower and the controls structure, a chain link fence with one vehicular access gate and two man gates. The fence will be protected from GWA maintenance or vehicular accidents by 11 bollards strategically placed around the fence. There will also

be two easements granted for the installation and future maintenance of the site. The easements are noted as:

- 12' wide access easement for vehicular entrance into the site via GWA plant road.
- 8' wide utility easement for installation and maintenance of the telephone and power lines.

This License runs for five (5) years, plus three (3), five (5) year terms renewable at AT&T's option. The initial term begins on the Commencement Date. As used in this License, "term" means the initial term and any renewal term. This Agreement shall automatically renew upon the same terms and conditions unless AT&T notifies Licensor in writing of AT&T's intention not to renew this Agreement at least sixty (60) days prior to the expiration of the existing term.

Authorization of this project will give the Village of Lombard Planning Commission authorization to approve the monopole installation at their January 23, 2012 meeting. If approved at this meeting the Village of Glen Ellyn will be requesting approval for the lease agreement at their board meeting on January 30, 2012.

7. Other Business

7.1 Dewatering Savings

8. **Next EOC Meeting** – The next regularly scheduled EOC Meeting will be on **Thursday, February 9, 2012 at 8:00 a.m. at the Glenbard Plant.**