

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

MINUTES

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

Members Present:

William Mueller	President, Village of Lombard
William Ware	Trustee, Village of Lombard
Phil Hartweg	Trustee, Village of Glen Ellyn
David Hulseberg	Village Manager, Village of Lombard
Mark Franz	Village Manager, Village of Glen Ellyn
Carl Goldsmith	Public Works Director, Village of Lombard
Julius Hansen	Public Works Director, Village of Glen Ellyn

Others Present:

Erik Lanphier	Wastewater Manager, GWA
Richard Freeman	Sr. Plant Electrician, GWA
Gayle Lendabarker	Administrative Secretary, GWA
Tim Sexton	Finance Director, Village of Lombard
Kevin Wachtel	Finance Director, Village of Glen Ellyn
Bob Minix	Village Engineer, Village of Glen Ellyn

1. Call to Order at 8:02 a.m.
2. Pledge of Allegiance
3. Roll Call: Mr. Mueller, Mr. Ware, Mr. Hartweg, Mr. Hulseberg, Mr. Goldsmith and Mr. Hansen answered "Present". Mr. Pfefferman was excused. Mr. Franz arrived after roll call.
4. Public Comment
5. Consent Agenda

Mr. Hulseberg motioned and Mr. Hartweg seconded the *MOTION that the following items on the Consent Agenda be approved. Mr. Mueller, Mr. Ware, Mr. Hartweg, Mr. Hulseberg, Mr. Goldsmith, and Mr. Hansen individually responded "Aye" during a roll vote. The motion carried.*

- 5.1 Minutes from the December 14, 2011 EOC Meeting
- 5.2 Vouchers previously reviewed by Trustee Hartweg
- 5.3 Tree, Shrub and Lawn Care Contracts

6. 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 through February 2015 for an agreed upon fixed rate of \$0.03999/kWh.

Mr. Lanphier noted that the price is \$0.03999 per kilowatt hour and not megawatt hour as indicated in his memo.

Mr. Hulseberg motioned and Mr. Ware seconded the motion to approve the contract for brokered electrical supply with Direct Energy Mr. Mueller, Mr. Ware, Mr. Hartweg, Mr. Hulseberg, Mr. Goldsmith, and Mr. Hansen individually responded “Aye” during a roll vote. The motion carried.

7. 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.

Mr. Lanphier advised that this contract will be a five (5) agreement with the option for three (3) additional five (5) year extensions; and the amount of revenue to be realized is \$24,000 the first year and a four percent (4%) increase per year, each additional year of the agreement.

Mr. Minix asked if there are easements for utilities and will they be overhead or underground. Mr. Lanphier advised the utilities for the tower site will be underground.

Mr. Hulseberg noted that the revenue from the annual lease will need to be reflected as revenue in the Fund 40 Capital Account.

Mr. Hulseberg motioned and Mr. Hartweg seconded the motion to approve the lease agreement with AT&T. The members responded unanimously to a verbal call of “Aye”. The motion carried.

8. Other Business

8.1 Dewatering Savings

Mr. Lanphier summarized a preliminary monthly savings with a change in the digester process as well as a reduction in natural gas usage now that GWA is burning methane gas created from the digester process.

9. 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.

8:06 a.m. Mr. Franz arrived.

Mr. Hulseberg moved to adjourn the January 19, 2012 EOC Meeting and Mr. Goldsmith seconded the motion. The members responded unanimously to a verbal call of “Aye”. The motion carried. The meeting adjourned at 8:07 a.m.

Submitted by:

Gayle A. Lendabarker
GWA Administrative Secretary