

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, November 3, 2022

5:00 PM

Lorraine G. Gerhardt Community Room

Glenbard Wastewater Authority

*Lombard Village President Keith Giagnorio, Trustee Brian LaVaque,
Trustee Anthony Puccio, Trustee Bernie Dudek, Trustee Andrew Honig,
Trustee Dan Militello, Trustee Bob Bachner and Village Clerk Elizabeth Brezinski*

*Glen Ellyn Village President Mark Senak, Trustee Kelli Christiansen,
Trustee Gary Fasules, Trustee Anne Gould, Trustee Kelley Kalinish,
Trustee Bill Payne, Trustee Steve Thompson and Village Clerk Caren Crosby*

1.0 Call to Order**2.0 Pledge of Allegiance****3.0 Roll Call****4.0 Introduction of Board Members and GWA Team****5.0 Public Comment****6.0 Consent Agenda**

Motion to approve the minutes from the November 15, 2021 Annual Meeting of the Glenbard Wastewater Authority Board

7.0 Annual Financial Reports FY 2021 (Lauterbach & Amen, LLP)

Jamie Wilkey, a Partner in the firm of Lauterbach & Amen, LLP, will briefly review the financial status of the Authority for the CY 2021 period ending December 31, 2021.

Usual areas for review are: fund equity; receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to accept the CY 2021 Annual Finance reports as presented by Village of Glen Ellyn Finance Director, Larry Noller, and Jamie Wilkey, Lauterbach and Amen, LLP.

8.0 Comments by GWA Full Board Chairperson**9.0 Executive Director Matt Streicher, and Assistant Director Jeremy Henning will summarize significant events from CY 2022 and present information on goals and projects that are planned for CY 2023****10.0 Proposed CY 2023 Budget**

Operations and Maintenance - \$4,914,985

Capital Plan - \$12,307,769

Motion to approve the CY 2023 Glenbard Wastewater Authority Budget in the amount of \$17,222,754.

11.0 Other Business**12.0 Adjournment**