

# Village of Lombard

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



## Meeting Agenda

**Thursday, November 15, 2018**

**6:00 PM**

**Lorraine G. Gerhardt Community Room**

### **Glenbard Wastewater Authority**

***Village President Keith Giagnorio, Trustee Dan Whittington, Trustee Mike Fugiel,  
Trustee Reid Foltyniewicz, Trustee Bill Johnston, Trustee Robyn Pike, Trustee Bill  
Ware and Village Clerk Sharon Kuderna***

***Glen Ellyn Village President Diane McGinley, Trustee Bill Enright, Trustee Gary  
Fasules, Trustee John Kenwood, Trustee Peter Ladesic, Trustee Craig Pryde, Trustee  
Mark Senak and Village Clerk John Chereskin***

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

**Motion to Approve the Minutes from the November 28, 2017 Annual Meeting of the Glenbard Wastewater Authority Board**

**7.0 Annual Financial Reports FY2017 (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 FY 2017 period ending December 31, 2017. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

**Motion to Accept the FY2017 Annual Financial Reports as presented by Christina Coyle and Jamie Wilkey, Lauterbach and Amen, LLP**

**8.0 Comments by GWA Full Board Chairperson - Keith Giagnorio, Village of Lombard**

**9.0 Executive Director Matt Streicher will summarize significant events from CY 2018 and present information on goals and projects that are planned for CY2019**

**10.0 Proposed CY2019 Budget**

**Operations and Maintenance - \$4,445,941**

**Capital Plan - \$9,023,000**

**Motion to Approve the CY2019 Glenbard Wastewater Authority Budget in the amount of \$13,468,941**

**11.0 Other Business**

## 12.0 Adjournment