

March 6, 2009

Minutes of the regular meeting of the Board of Trustees of the North Shore Sanitary District held on Friday, March 6, 2009 at 9:30 a.m. at the District Office of the Raymond E. Anderson Complex located in Gurnee, IL.

The meeting was opened with the Pledge of Allegiance.

On roll call, the following Trustees were present:

James E. Swarthout, President
Stephen J. Drew, Vice President
Effie Wroten

Trustees John R. Paxton and Daniel M. Pierce were absent.

Staff members present were General Manager Brian Dorn, Assistant General Manager Dave Miller, and Attorney Gregory Jackson.

There were no comments from the public.

President Swarthout presented the Consent Agenda, as follows:

- A. Consideration of Bills.
 - Wastewater Treatment Fund \$1,519,670.49
 - Check Nos. 144296 through 144307, Check Nos. 144371 through 144399,
 - Check Nos. 144401 through 144425, Check Nos. 144428 through 144636.
 - Void Check Nos. 144400, 144426 and 144427.

It was moved by Trustee Drew and seconded by Trustee Wroten that the item under the Consent Agenda be approved.

On roll call, all Trustees present voted "Aye". Motion declared carried.

There being no further business to come before the Board, on motion duly made, seconded and unanimously passed, the meeting was then and there adjourned until the next regular meeting to be held on Wednesday, March 25, 2009 at 9:30 A.M. at the District Office of the Raymond E. Anderson Complex in Gurnee.

PRESIDENT

SECRETARY