

**Southwest Suburban Sewer District
Special Commissioner's Meeting**

January 26, 2006

Commissioner Tracy called the meeting to order at 12:00 p.m. at the District Office.

Present: Commissioner William Tracy
Commissioner Scott Hilsen

Manager Steve Sandelius
Bill Stephani
Sean Heflen

Business Agenda

The Board and staff toured and inspected all of the District pump stations. The inspection provided Board members with a good understanding of the size, location and condition of the pump stations. At 2:45 pm, the Board adjourned the meeting to be reconvened at Sal's Deli.

Commissioner's Comments or Reports – none

Public Comment – none

Adjournment- The meeting ended at 3:15 pm.

Attest:

William Tracy
President and Commissioner

___Approve
___Oppose

Tony Genzale
Vice-President and Commissioner

___Approve
___Oppose

Scott Hilsen
Secretary and Commissioner

___Approve
___Oppose