

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF JUNE 22, 2021

I hereby certify that the attached minutes were reviewed and approved at the July 27, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27th day of July, 2021.


Notary Public for Illinois



**MINUTES OF THE JUNE 22, 2021 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, June 22, 2021

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, Kane County, IL

Time: 7:00 p.m.

Attendance: Trustees: James Dougherty, Mark Hammond (via telephone)
and Ben D’Andrea

Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler, Dan Whiston

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 7:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Tuesday, June 22, 2021 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present. Trustee Hammond participated telephonically.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 2020 meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and there was no members of the public on the

conference call. Attorney Radovich stated that Trustee was exercising his right of participating in the meeting remotely under the Open Meetings Act. The last meeting under Executive Order 2021-11 will expire on June 26, 2021 when the State goes into COVID Phase V getting of the COVID protocol. Radovich does not anticipate any further COVID restrictions and asked about the availability of the SSA office. Fowler advised that the SSA office was not open and he would follow up after the latest COVID order expires.

3. **LONG RANGE SUBCOMMITTEE REPORT.** No discussion.

4. **OLD BUSINESS.**

a. **Approval of the minutes of the May 25, 2021 Board of Trustees' Meeting.**

Motion by Trustee D'Andrea to approve the minutes of the May 25, 2021 Board of Trustees' Meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

5. **NEW BUSINESS**

a. **Financial reports, including discussion and approval or disapproval of accounts payable list, treasurer's report, financial statements, past due account payment plans and outstanding invoices.** Jim Hare presented the financial reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements; accounts payable in addition to the additional accounts payable in the sum of \$17,847.66, outstanding invoices and the correction to the Treasurer's report of the total to \$3,664,396.24; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

b. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Fowler advised that the fencing would be completed on the west side and anticipates a request for full payment in July and that Well No. 1 is completed. Trustees agreed that the work should proceed. Fowler provided an updated spreadsheet showing the actual and projected irrigation volumes. The golf courses have now received 40,572,866 million gallons of reclaimed water.

Fowler informed the Board that Water Well Solutions mobilized on June 4 to obtain equipment and requested a watering ban to ensure water quality and sufficient water for fire protection. Fowler stated that he estimated 50 - 60% customer compliance with the watering ban. Fowler said the replacement went well and he is comfortable with the volume and quality.

Dougherty brought up for discussion text notifications and thinks maybe this should be reviewed again.

Fowler brought up the fall harvest of the crop cover. The farmer bid \$14,000 a year and that includes harvesting and planting. Radovich recommended the Board solicit bids for this service. Fowler said he will try to bring bids to the next meeting. The other option in lieu of crop cover would be to plant prairie grass and do a controlled burn in the spring.

Motion by Trustee D'Andrea to accept the Operations report as presented; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

5.c. Consideration and Approval of Resolution 2021-04 Ratifying the Emergency Actions of the Board of Trustees on May 19, 2021 to Repair/Replace Water Well No. 1 Pump.

Motion by Trustee D'Andrea to approve Resolution 2021-04 Ratifying the Emergency Actions of the Board of Trustees to repair/replace high service pump number 1 as mentioned in Sections 3 and 4 of the resolution; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

5.d. Consideration and Approval of Proposal(s) for New Electrical Disconnect at Lift Station 3.

Motion by Trustee Dougherty approve quote from Midwest Power Industry, Inc. in the sum \$6,900.00; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved


The Board returned to open session at 8:22 p.m.

8. Adjournment.

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of July 27, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 8:23 p.m.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk

