

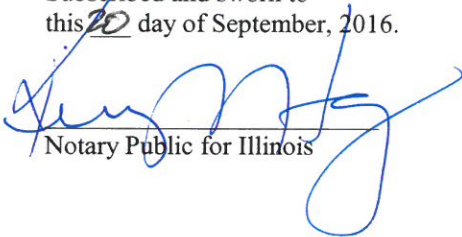
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR AUGUST 16, 2016

I hereby certify that the attached minutes were reviewed and approved at the September 20, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

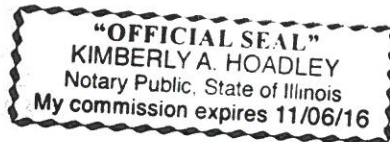


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 20 day of September, 2016.



Notary Public for Illinois



**MINUTES OF THE AUGUST 16, 2016 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, August 16, 2016
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: Mark Hammond, Ben D'Andrea and James
Dougherty
Others: Charles Radovich, James Hare, Jason Fowler,
Kim Hoadley, Tim Reuland

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for August 16, 2016 was called to order at 7:02 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, August 16, 2016 by Trustee Dougherty. Trustees present were Ben D'Andrea, Mark Hammond and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There was no public present. Trustee Dougherty advised that he would not be able to attend the November meeting. Discussion was had regarding the timing of the publication of the budget, budget hearing and approval.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Fowler advised there were updates to the website. Kevin Richardson has requested additional information from Sheaffer and Roland as well as from Mueller in order to commence the Rate Study.

5. OLD BUSINESS

5a. Approval of the minutes of the July 19, 2016 Board of Trustees' meeting.

Motion by Trustee Dougherty to approve the minutes of the July 19, 2016 Board of Trustees' meeting; seconded by Trustee Hammond.

Vote: Ayes: 3 Nays: 0

Motion Approved

6. NEW BUSINESS

6.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.*

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, and past due account payment plans and outstanding invoices. Hare stated that the District was over budget for water usage. There were no delinquent payment plans.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, Treasurer's Report, financial statements and past due accounts as presented, subject to the caveat that Jason Fowler approve the payment to Cornerstone Properties.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. *Operations Report from Sheaffer & Roland and Discussion Regarding Same.*

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Hammond to accept the Operations Report as presented. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

7. *Closed Session.*

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and consideration of pending or anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

The Board returned to open session at 8:36 p.m.

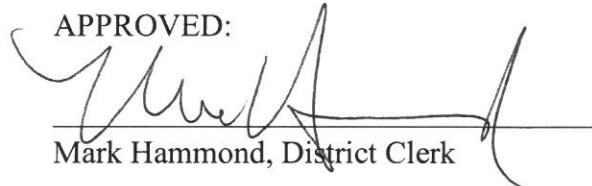
8. *Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.* No action was taken.

Upon motion duly made by Trustee Dougherty to adjourn this meeting until the September 20, 2016 Board of Trustees' meeting, seconded by Trustee Hammond and unanimously carried, the August 16, 2016 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', is written over a horizontal line. The signature is fluid and cursive.

Mark Hammond, District Clerk