

MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: October 10, 2023
TIME: 7:00 p.m.
LOCATION: Mill Creek Water Reclamation District Treatment Facility, 39W889
Wellington Way, Geneva, Illinois.

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order

2. Roll Call

Announcements and public comment. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may participate telephonically by using the following call in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993

The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

3. Long Range Plan Subcommittee Report.

4. Old Business

a. Approval of Minutes of the Special Meeting of September 18, 2023 and the Minutes of the Meeting of September 26, 2023 Board of Trustees Meeting.

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.

b. Operations Report from Sheaffer & Roland and discussion regarding the same.

c. Consideration of Proposals to Replace Failed Wastewater Flow Meter;

d. Consideration and approval of Consultant's (Vanguard Energy Services) recommendations for contract for electric energy consumption for the District.

e. Consideration of two (2) class action settlement notices (DuPont and 3M)

f. Review tentative, draft budget for fiscal year 2024.

6. Closed Session:

- a. Consideration of litigation which is pending [5 ILCS 120/2 (c)(11)];
- b. The appointment, employment, compensation, discipline, performance or dismissal of specific employees...or legal counsel for the public body[5ILCS 120/2 (c)1];
and
- c. Approval of Closed Session Minutes of the Special Meeting of September 18, 2023 and the Closed Session Minutes of the Meeting of July 25, 2023 Board of Trustees Meeting.

7. Consideration of matters under Closed Session, if any.

8. Adjournment.

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: November 28, 2023.

PUBLIC HEARING ON 2024 BUDGET: November 28, 2023, 7:00 p.m.