


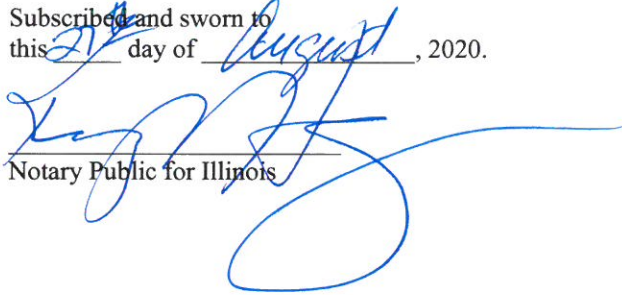
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JULY 28, 2020

I hereby certify that the attached minutes were reviewed and approved at the August 27, 2020 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27 day of August, 2020.



Notary Public for Illinois

**MINUTES OF THE JULY 28, 2020 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, July 28, 2020
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 and Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler

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, July 28, 2020 by Trustee Dougherty. Trustees physically present were Mark Hammond, James Dougherty and Trustee D’Andrea.

ANNOUNCEMENTS AND PUBLIC COMMENT. President Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 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 public on the conference call or in attendance.

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

4. **OLD BUSINESS.**

a. Approval of the minutes of the June 23, 2020 and minutes of the Special Meeting of July 13, 2020.

Motion by Trustee Hammond to approve the meeting minutes of the June 23, 2020 meeting and the minutes of the Special Meeting of July 13, 2020; seconded by Trustee D’Andrea.

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.**

Motion by Trustee Hammond to approve the financial reports, including accounts payable with the exception of invoice payable to Cornerstone Partners in the sum of \$6,021.59 and invoice payable to Metropolitan Industries, Inc in the sum of \$7,489.50; Treasurer's Report; financial statements; and, past due account payment plans; seconded by Trustee D'Andrea.

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

Motion Approved

b. **Approval of the 2019 Treasurer's Report.**

Motion by Trustee Hammond to approve the Treasurer's Report as presented, seconded by Trustee D'Andrea.

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

Motion approved.

c. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report.

Motion by Trustee Hammond to accept the operations report as presented, approve the Cornerstone Partners contract for berm mowing in the sum of \$6,021.59, , seconded by Trustee D'Andrea.

d. **Consideration and Approval of Level Controller Upgrade for Lift Station 6.**

Motion by Trustee Dougherty to accept the proposal from Metropolitan Industries, Inc. for replacement and installation of control upgrades for Lift Station 6 in the sum of \$7,489.50 , seconded by Trustee D'Andrea.

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e. **Consideration and Approval of Berm Mowing by Cornerstone.** Motion by Trustee Dougherty to approve the Cornerstone Partners contract for berm mowing in the sum of \$6,021.59, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0
Motion approved.

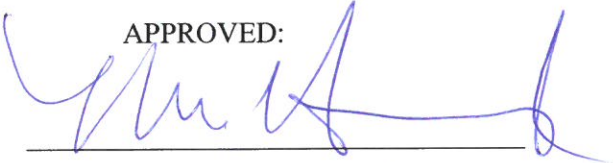
Upon motion duly made by Trustee Dougherty to adjourn to closed session for Consideration of Litigation Which is Pending, seconded by Trustee D'Andrea and unanimously carried.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0
Motion approved.

At 7:39 p.m. the Board returned to open session.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of August 27, 2020, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned at 7:41 p.m.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0
Motion approved.

APPROVED:


Mark Hammond, District Clerk

