

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

DATE: June 19, 2018
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Announcements and public comment.
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the May 22, 2018 Board of Trustees' meeting
6. 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 insurance coverage for casualty, property and liability.
 - d. Consideration of intergovernmental agreement with Mill Creek Special Service Area No. 1 for shared electric services at entrance of Mill Creek.
 - e. Consideration of Resolution 2018-03 Authorizing President to execute loan documents for IEPA Water Pollution Control Loan Program.
7. Closed Session: Pending litigation
8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: July 24, 2018