

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

DATE: July 23, 2024  
TIME: 7:00 p.m.  
LOCATION: **Valleybrook Community Church – Downstairs Meeting Area (0N377  
N. Mill Creek Avenue, Geneva, Illinois)**

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

**Announcements and public comments. 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. Decennial Committee on Local Government Efficiency
  - a. Discuss ideas and issues to be explored by Committee
  - b. Discuss content and format of Report
  - c. Plan next steps
5. Old Business
  - a. Approval of Minutes of the June 25, 2024 Board of Trustees' Meeting
  - b. Approval of Closed Session Minutes of the June 25, 2024 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. Operation Report from Sheaffer & Roland and discussion regarding the same.
- c. Discuss and consider a Resident request for credit.
- d. Develop strategies to improve Daupler participation.
- e. Consideration and approval of Resolution 2024 - \_\_\_\_ Authorizing the approval of annual insurance policy.
- f. Discuss and authorize terms for Agreement with Milo Enterprises, LLC for billing services.

7. Closed Session

- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)

8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: AUGUST 27, 2024