

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

DATE: May 28, 2019
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 April 23, 2019 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 and approval of written proposals for #5 Lift Station Level Control System upgrade.
 - d. Consideration and approval of Generator Project Change Order Request No. 1. concrete slab modifications due to soil conditions.
 - e. Consideration and approval of written proposals for new Irrigation Pump Station Motor for Pump #4.
 - f. Consideration and approval of bid award for Lift Station # 1 Pump 3 replacement.
 - g. Consideration and approval of written proposals for #3 Lift Station redundant dialers.
7. Closed Session:
 - a. Consideration of pending and/or anticipated litigation
8. Consideration of pending and anticipated litigation, subject to closed session consideration.
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: June 25, 2019