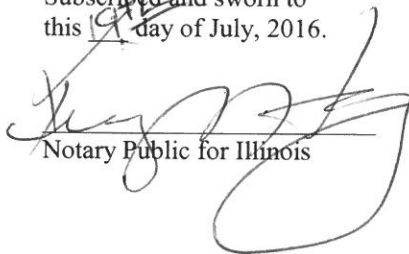


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JUNE 28, 2016

I hereby certify that the attached minutes were reviewed and approved at the July 19, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 19 day of July, 2016.


Notary Public for Illinois



**MINUTES OF THE JUNE 28, 2016 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, June 28, 2016
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: Mark Hammond, Ben D’Andrea and James
Dougherty
Others: Charles Radovich, James Hare, Jason Fowler,
Kim Hoadley

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for June 28, 2016 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, June 28, 2016 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no announcements. No members of the public were present.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Attorney Radovich reminded the Board that it was the intent of past Board President Tegeler for this subcommittee to investigate a five to twenty year planning for capital replacement. A depreciation fund was established in 2012 to develop financial backing for replacement of infrastructure.

Fowler advised the Board that he could begin investigating flow rates of the sewer lines for infiltration as well as a list of the useful life of the current equipment.

5. OLD BUSINESS

5a. Approval of the minutes of the May 12, 2016 Board of Trustees' meeting and the June 1, 2016 Special Meeting of the Board of Trustees.

Motion by Trustee Dougherty to approve the minutes of the May 12, 2016 Board of Trustees' meeting and the June 1, 2016 Special Meeting of the Board of Trustees; seconded by Trustee Hammond.

Vote: Ayes: 3 Nays: 0

Motion Approved

6. NEW BUSINESS

6.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.

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, and past due account payment plans and outstanding invoices. Hare stated that the District was on budget for water usage. The list of customers paying electronically to the old account is now around 70. Sheaffer & Rolland will hang tags to advise these remaining customers to change their payments to MB Financial. There were no delinquent payment plans.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, Treasurer's Report, financial statements and past due accounts as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. Operations Report from Sheaffer & Roland and Discussion Regarding Same.

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler stated they had another seal failure that he attributes directly to the waste generated by Greenfields. He will prepare a letter with supporting documentation placing them on notice of the need to install a prescreening device and send the same to the Trustees for review.

Motion by Trustee Dougherty to accept the Operations Report as presented. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.c. ***Stormwater Management Agreement - discussion regarding the addition of other ponds to maintenance agreement.***

Fowler provided copies of emails received from residents to the Board, regarding a pond that requires removal of algae. The removal of the algae is included in the current maintenance agreement. This pond does not have an aeration unit or electric. Sheaffer & Rolland will remove the algae from the pond manually and begin the process of installing aeration equipment. Fowler will bring an estimate for the infrastructure to the July meeting.

6.d. ***Consideration of Resolution 2016-01, Electronic Attendance at Public Meetings.***

Radovich explained that the electronic attendance requires that an actual physical quorum be present at the meeting site and the only allowable reasons for electronic attendance re illness or work.

Motion by Trustee Hammond to approve Resolution 2016-01, Electronic Attendance at Public Meetings. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.e. ***Consideration and Approval of the 2015 Annual Financial Statement Audit.*** James Hare presented the audit and advised the Board that Sikich had automatically requested an extension of the filing date. The Board discussed the auditor's responses and decided to have the auditors come to the July meeting and explain the responses contained in the report.

6.f ***Consideration of Proposals for Updated Rate Study.*** Fowler presented the rate study proposals, stated they were all competent firms and recommended Kevin Richardson. Fowler said he will obtain an engagement letter from Kevin Richardson and bring the same to the July meeting.

7. Closed Session.

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and consideration of pending or anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

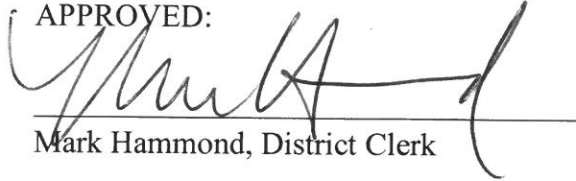
The Board returned to open session at 9:00 p.m.

8. ***Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.*** No action was taken.

Upon motion duly made by Trustee Dougherty to adjourn this meeting until the July 19, 2016 Board of Trustees' meeting, seconded by Trustee Hammond and unanimously carried, the June 28, 2016 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk