

**RESOLUTION NO. 2021-04**

**RESOLUTION RATIFYING THE ACTIONS OF THE BOARD OF TRUSTEES**

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: The officers of the Board of Trustees of the Mill Creek Water Reclamation District, and each of them, be, and each of them hereby is, authorized, empowered, and directed, in the name and on behalf of the Mill Creek Water Reclamation District to execute and deliver all documents and to do or to cause to be done any and all such acts, as such officers may deem necessary in order to carry out the intent and purposes of the applicable laws of the State of Illinois, including the Sanitary District Act of 1936.

SECTION 2: On May 19, 2021, the District's operating engineer found that the potable water well flows appeared lower than normal with both Wells Nos. 1 & 2 running. The District's operating engineer ran each Well individually and found that Well No. 1 was only pumping 270 gpm where it normally pumps 500 gpm (Well No. 2 was pumping 440 gpm which is normal). The District's operating engineer advised the Board of Trustees that the abnormal pumping rate constituted an emergency and concurrently contacted Water Well Solutions to pull the pump out of the pitless adapter at the surface and perform a flow test to determine if the issue is down the hole or within the pitless. The District's engineer determined that this casualty was highly critical to the efficiency and efficacy of the District's mandated public service and that it was in the best interest of the residents, businesses and customers of the District to restore the full operation of Well No. 1 as soon as possible. Consequently, the President of the District authorized the procurement of replacement pump for Well No. 1 from Water Well Solutions of Illinois LLC (Elburn, Illinois). The estimated cost for replacement of the is approximately \$151,362.

SECTION 3. On June 10, 2021, the District's operating engineer found that High Service Pump No. 1 in the District's Facility Plant was in need of immediate repairs to the bowl assembly and motor. Consequently, the President of the District authorized the repairs for High Service Pump No. 1 from Water Well Solutions (an alternative proposal was also obtained from Municipal Well and Pump) at a cost of \$13,883.00.

SECTION 4: All actions heretofore taken and all documents heretofore executed and delivered by the President of the Board of Trustees from May 19 to date for the repair and replacement of the Well No. 1 pump and associated disassembly of the old pump and electrical

work, as well as the repair to High Service Pump No. 1, and they hereby are, ratified, confirmed, and approved in all respects.

SECTION 5: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 22nd day of June, 2021.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3

  
Clerk