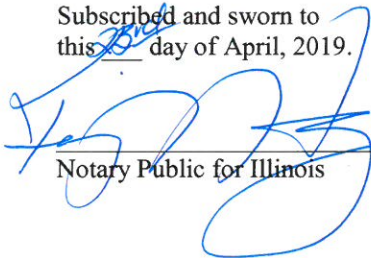


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR MARCH 26, 2019

I hereby certify that the attached minutes were reviewed and approved at the April 23, 2019 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 23 day of April, 2019.


Notary Public for Illinois



**MINUTES OF THE MARCH 26, 2019 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 26, 2019
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: James Dougherty, Ben D’Andrea and Mark Hammond
Others: Charles Radovich, James Hare, Kim Hoadley, Jason
Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, March 26, 2019 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. No announcements were made. Resident, Ramona Robertson, was present at the meeting for public comment. Ms. Robertson advised the Board that the basement of her home was affected by a back up of raw sewage in February. The resident stated that this is the second time this has occurred. The first time being twelve (12) years ago. At that time it was determined to be the responsibility of ComEd due to a power failure. The resident made a request that she be informed of what caused the problem, what would be done to resolve this issue in the future and assurance that this will not happen again. Fowler advised the Board that the District’s insurance carrier has found that the District was not negligent in providing its services and has denied coverage for this incident. Fowler also stated that he tried to recreate the failure and could not; and the independent engineer sent by the insurance carrier could not find any problems with the equipment or electrical components Attorney Radovich asked the homeowner to provide invoices for expenses incurred for the clean-up and be provide the receipts to Jason Fowler. Ms. Roberston left the meeting at 7:25 p.m.

4. **LONG RANGE PLAN SUBCOMMITTEE REPORT.** Tabled to April Meeting.

5. **OLD BUSINESS**

5.a. *Approval of the Minutes of the February 26, 2019 Board of Trustees' meeting.* Motion by Trustee Dougherty to approve the meeting minutes of the February 26, 2019 Board of Trustees' meeting; seconded by Trustee Hammond.

Roll Call 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.*

Discussion regarding the current financial reports.

Motion by Trustee Hammond to approve the financial reports including accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices as presented and a list of additional payables in the sum of \$30,684.58; second by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

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

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

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. *Review of Preliminary 2018 Audit Financial Statements.* Hare provided the auditor's preliminary findings. The only management suggestion was that the District have an investment policy. No action taken.

6.d. *Consideration of Comminutor Replacement Proposals.*

Discussion regarding two bids.

Motion by Trustee Dougherty, to approve Gasvoda proposal in the sum of \$30,228 based on sole source and emergency need for the part, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.e Consideration of Water Supply Building Generator Pursuant to Public Bid Presentations and Contract Awards to Lowest Responsible Bidder.

Jason Fowler presented the bids and stated that both bids met the requested specifications and he recommends that the bid be awarded to the lowest bidder.

Motion by Trustee Hammond to select Midwest Power Industry, Inc to supply building generator in the amount of \$115,000.00 and to authorize the President to sign the contract for the acquisition of that equipment; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

7. Closed Session.

Motion by Trustee Dougherty, to adjourn to closed session for the consideration of anticipated and/or pending litigation, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

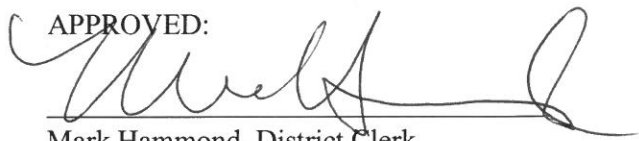
8. Consideration of Pending Litigation, Subject to Closed Session Consideration.

No action taken.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of April 23, 2019, seconded by Trustee Dougherty and unanimously carried. The Meeting of the Board of Trustees was adjourned at 8:59 p.m.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk