

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

DATE: April 16, 2024
TIME: 7:00 p.m.
LOCATION: Mill Creek Water Reclamation District Treatment Facility
(39W889 Wellington Way, 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.
 - a. Local Government Efficiency Act Committee Report
4. Old Business
 - a. Approval of Minutes of the March 19, 2024 Board of Trustees' Meeting
5. 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. Ratification of approving quote from Fundamental Technologies, Inc. in the amount of \$8,790.00 for the removal and replacement of the full VFD with appropriate bypass ability.
 - d. Discuss JHC Development request for potable water connection.

6. Closed Session

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

7. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: MAY 21, 2024