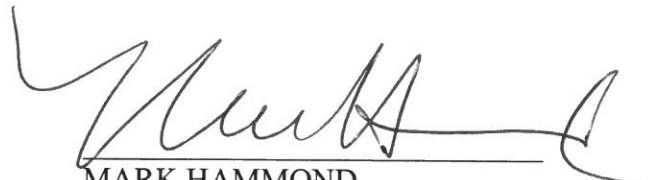


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR FEBRUARY 26, 2019

I hereby certify that the attached minutes were reviewed and approved at the March 26, 2019 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 26th day of March, 2019.


Notary Public for Illinois


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

Meeting Date: Tuesday, February 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: 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, February 26, 2019 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

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

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Tabled to March Meeting.

5. OLD BUSINESS

5.a. Approval of the Minutes of the January 23, 2019 Board of Trustees' meeting. Motion by Trustee Hammond to approve the meeting minutes of the January 23, 2019 Board of Trustees' meeting; seconded by Trustee Dougherty.

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; 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 Hammond, to accept the Operations Report as presented as well as the quote from Metropolitan Industries in the sum of \$6,576.75 for the repair of Lift Station 4 Level Controller, seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

7. Closed Session.

There was no closed session.

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

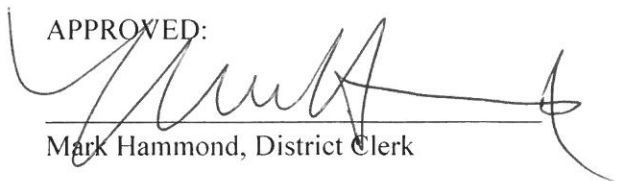
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of March 26, 2019, seconded by Trustee Hammond and unanimously carried. The Meeting of the Board of Trustees was adjourned at 7:30 p.m.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk