

**MINUTES OF THE JUNE 25, 2024 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: June 25, 2024

Place: Valleybrook Community Church
0N377 N. Mill Creek Ave., Geneva, Illinois

Time: 7:00 p.m.

Attendance Trustees: James Dougherty, Ben D’Andrea and
Mark Hammond were present.

Others: William Thomas, James Hare, Jason Fowler, Dan
Whitson, Nick Bellavia and Greg Weddle.

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 Valleybrook Community Church, 0N377 N. Mill Creek Avenue, Geneva, Kane County, Illinois on Tuesday, June 25, 2024, by Trustee D’Andrea. Trustee Dougherty, Trustee D’Andrea and Trustee Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee D’Andrea stated that the Board of Trustees is still operating under the temporary rules posted on the agenda. Jason Fowler advised that there were no emails with public comment and there were no members of the public on the conference call. Others physically present at the meeting are identified above.

3. LONG RANGE PLANNING. Information received from Third Pillar Solar and possible floating solar project and lease were discussed by Attorney Thomas and J. Fowler. Will obtain additional information to review at a future meeting.

4. Decennial Committee on Local Government Efficiency. The Local Government Efficiency Act Committee will meet again at next month’s meeting. Format of the report was discussed. The report needs to be prepared 18-months from June 2023 (due by December 2024).

5. OLD BUSINESS.

a. Approval of the minutes of the May 21, 2024 Board of Trustees Meeting

Motion by Trustee Hammond to approve the minutes of the May 21, 2024 Board of Trustees Meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

6. 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. Jim Hare presented the financial reports. Discussion regarding the reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements and accounts payable as amended excluding certain additional accounts payable; seconded by Trustee Dougherty.

Roll Call Vote: Ayes:3 Nays: 0 Absent: 0

Motion Approved

b. Operations Report from Sheaffer & Roland.

Jason Fowler informed the Board that the siding and roof repairs on the irrigation pump station have been ordered and are expected to arrive by the end of June. The replacement flow meter for the wastewater system has been received and installation is currently being coordinated. The ground storage tank hydrant that previously leaked has been replaced and the area near the tank has been restored by Cornerstone. Fowler provided an update as to the VFD on HSP 4 and has recommended the replacement of the VFD to eliminate the back feed potential and make sure of the reliability of the drive for the summer months when the pump is most needed. Fundamental Technologies will provide the same drive making two identical installations and may identify in a separate agenda item to replace the VFDs for Wells 1 and 2 at the July meeting. Discuss issues with ComEd and if issues are actionable.

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

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

c. Discuss and Authorize Terms for Agreement with Milo Enterprises, LLC for Billing Services.

Jason Fowler provided information regarding the current billing provider AABS and the possible terms for billing services provided by a new billing vendor, Milo Enterprises, LLC. Trustees discussed the

matter further, including the opportunity to perhaps bring the new vendor into a future Board meeting to discuss the services with the Trustees. No action was taken.

d. Discuss and Motions pertaining to Fundamental Technologies' proposal for removal and replacement of the VFD for High Service Pump 4.

Jason Fowler provided information to the Board as to the issues associated with Pump 4 including the proposal tendered by Fundamental Technologies for removal and replacement of the VFD. Motion by Trustee Hammond to approve the proposal of Fundamental Technologies as presented; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

7. CLOSED SESSION.

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

Motion was made by Trustee Hammond to go into Closed Session at 7:59 p.m.; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

Motion to leave Closed Session and go back into Open Session by Trustee Hammond; seconded by Trustee D'Andrea

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

8. ADJOURNMENT.

Upon motion duly made by Trustee D'Andrea to adjourn until the Meeting of July 23, 2024, seconded by Trustee Dougherty and unanimously carried, the meeting of the Board of Trustees was adjourned at 8:30 p.m.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

APPROVED:



Mark Hammond, District Clerk

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CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved for the June 25, 2024 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Date: 7/23/24

Subscribed and sworn to
this 23rd day of July, 2024.



Notary Public for Illinois

