

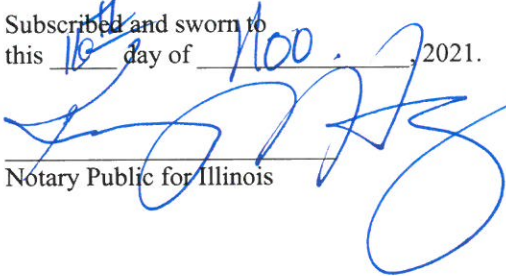
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF OCTOBER 12, 2021

I hereby certify that the attached minutes were reviewed and approved at the November 16, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 16th day of Nov., 2021.



Notary Public for Illinois



**MINUTES OF THE OCTOBER 12, 2021 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, October 12, 2021
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY Blackberry Township, Kane County, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: James Hare, Kim Hoadley
Jason Fowler, Dan Whiston

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 Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Tuesday, October 12, 2021 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 2020 meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and no members of the public were on the conference call.

3. **LONG RANGE SUBCOMMITTEE REPORT.** No discussion.

4. **OLD BUSINESS.**

a. Approval of the minutes of the September 28, 2021 Meeting of the Board of Trustees.

Motion by Trustee D'Andrea to approve the minutes of the September 28, 2021 minutes; seconded by Trustee Hammond.

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

Motion Approved

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

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements; accounts payable including additional accounts payable to AABS in the sum of \$5422; Sheaffer and Roland in the sum of \$8333 and the sum of \$83.46; WSOM Sheaffer & Roland in the sum of \$19,135; and, WSOM Sheaffer & Roland in the sum of \$19,135; for a total of \$46,740.68 in additional payables, as well as authorization for Mueller & Co. to pay AEP energy bill not to exceed \$35,000; seconded by Trustee D'Andrea.

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

Motion Approved

b. Operations Report from Sheaffer & Rolland and discussion regarding the same. Jason Fowler presented the Operations Report. Fowler advised that three stations are left to install the auto-dialers on. Quotes were received from Metropolitan and Advanced Automation & Controls. Fowler recommended proceeding with Advanced Automation & Controls.

Motion by Trustee Dougherty to accept the Operations report as presented; seconded by Trustee D'Andrea.

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

Motion Approved

Motion by Trustee Hammond to approve the proposal from Advanced Automation & Controls, LLC in the amount of \$14,550 to proceed with the replacement of controller as well as installation of the autodialers on lift stations 1 and 2; seconded by Trustee D'Andrea.

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

Motion Approved

c. Review Tentative, Draft Budget for Fiscal Year 2022.

Hare advised the Board that he used conservative figures in compiling the 2022 draft budget. Fowler asked about the potential of installing the security fence in 2022 and the board discussed the purchase of a portable generator. Hare pointed out that the depreciation fund is for this type of item.

6. **Closed Session.**

Motion by Trustee Dougherty to enter closed session for consideration of pending litigation; seconded by Trustee D'Andrea.

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

Motion Approved

The Board returned to open session at 8:10 p.m.

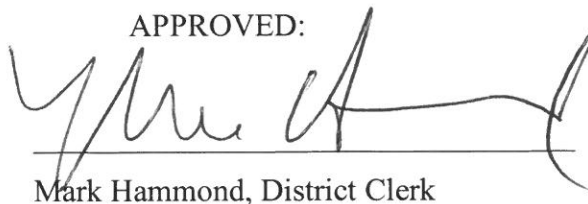
7. **Adjournment.**

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of November 16, 2021, seconded by Trustee D'Andrea and unanimously carried, the meeting of the Board of Trustees was adjourned at 8:11 p.m.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk