

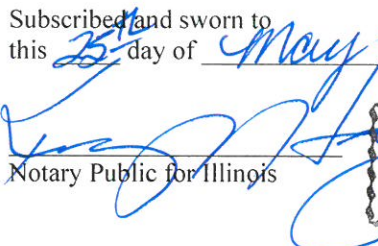
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF APRIL 27, 2021

I hereby certify that the attached minutes were reviewed and approved at the May 25, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25th day of May, 2021.



Notary Public for Illinois



**MINUTES OF THE APRIL 27, 2021 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, April 27, 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: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler, Dan Whiston, Monica Adanski (via telephone)

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, April 27, 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 there were no members of the public on the conference call. No members of the public were physically in attendance.

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

4. **OLD BUSINESS.**

a. **Approval of the minutes of the March 23, 2021 Board of Trustees' Meeting.**

Motion by Trustee D'Andrea to approve the minutes of the March 23, 2021 Board of Trustees' Meeting; 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. Attorney Radovich requested that the pending real estate tax bills for the newly acquired real estate be paid prior to the next meeting.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements, accounts payable, including an additional payables in the sum of \$13,140.17, outstanding invoices and 2020 tax bills; seconded by Trustee D'Andrea.

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

Motion Approved

b. **Presentation of Annual Fiscal Audit by Lauterbach & Amen, LLP and acceptance of same.** Monica Adanski of Lauterbach & Amen, LLP presented the 2020 audit. Ms. Adanski participated via teleconference. Adanski thanked Mueller & Co. for their work on preparing the report. She stated that the report was unmodified and there were no discrepancies. There were no new comments or recommendations on the Management Letter.

Motion by Trustee Hammond to accept the annual fiscal audit by Lauterbach & Amen, LLP; seconded by Trustee D'Andrea.

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

Motion Approved

At 7:23 p.m. Ms. Adanski disconnected from the meeting.

c. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Fowler provided an update on the irrigation installation and drain tile project. Repair or replacement is needed for Pump No. 2. A bid for repair was received from Water Well Solutions in the sum of \$14,528. Fowler asked that this be considered an emergency repair and the bid process be waived and that the Board provide a not to exceed amount for the repair and or replacement of the pump.

Motion by Trustee Hammond that due to the emergency nature of the repair of Pump No. 2 that the bidding process be waived and that the repair and/or replacement not exceed \$15,000; second by Trustee D'Andrea.

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

Motion Approved

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

Upon motion made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to consider pending litigation, the meeting moved to closed session at 7:58 p.m.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

6. **Closed Session: Consideration of Pending Litigation.**

7. **Consideration of Matters from Closed Session: Consideration of 2021 Reclaimed Water Agreement.**

Motion by Trustee Hammond to authorize President Dougherty to execute the 2021 Water Agreement; second by Trustee D'Andrea.

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

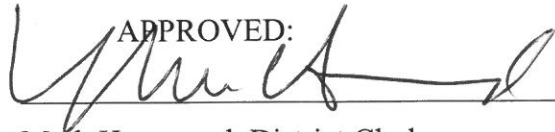
Motion Approved

8. **Adjournment.**

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of May 25, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 8:15 p.m.

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

Motion approved.

APPROVED:


Mark Hammond, District Clerk

