

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

DATE: July 24, 2018  
TIME: 7:00 p.m.  
LOCATION: SSA office in the Mill Creek Village Center  
39W250 Herrington Boulevard, Suite R-1  
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Announcements and public comment.
4. Long Range Plan Subcommittee Report.
5. Old Business
  - a. Approval of Minutes of the June 19, 2018 Board of Trustees' meeting
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.
    - i. \$2,000,000 cyber liability policy, including terrorism, has been bound effective 6/27/2018-9/8/2019. The annual premium for this coverage is \$2,293
  - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
  - c. Consideration of insurance coverage for casualty, property and liability.
  - d. Consideration of intergovernmental agreement with Mill Creek Special Service Area No. 1 for shared electric services at entrance of Mill Creek.
7. Closed Session: Pending litigation
  - a. Consideration of pending litigation
8. Consideration of pending litigation, subject to closed session consideration.
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: August 28, 2018.