

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

DATE: December 17, 2024  
TIME: 5:30 p.m.  
LOCATION: **Mill Creek Water Reclamation District Treatment Facility (39W889  
Wellington Way, Geneva, IL 60134)**

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

**Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993**

**The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.**

3. Long Range Plan Subcommittee Report.
4. Old Business
  - a. Approval of Minutes of the November 19, 2024 Board of Trustees' Meeting
  - b. Approval of Closed Session Minutes from the November 19, 2024 Meeting
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.
  - b. Operation Report from Sheaffer & Roland and discussion regarding the same.
  - c. Consideration and approval of a Professional Service Agreement with Lauterbach & Amen, LLP for Audit Services for the years ending December 31, 2024, December 31, 2025 and December 31, 2026.

- d. Consideration and approval of Electricity Transaction with Direct Energy Business, LLC through November 30, 2025.
- e. Consideration and approval of Resolution No. 2024-\_\_\_\_\_ (Resolution Establishing Officers of the Board of Trustees).
- f. Consideration and approval of Resolution No. 2024-\_\_\_\_\_ (Resolution Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for calendar year 2025.)
- g. Discussion regarding floating solar lease with Third Pillar Solar.
- h. Discussion and review of water rates.

6. Closed Session

- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)
- b. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c)(11)

7. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: January 28, 2025