

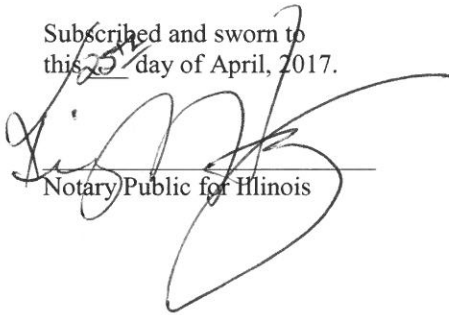
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR MARCH 28, 2017

I hereby certify that the attached minutes were reviewed and approved at the April 25, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25 day of April, 2017.



Notary Public for Illinois

"OFFICIAL SEAL"
KIMBERLY A. HOADLEY
Notary Public, State of Illinois
My commission expires 11/06/20

**MINUTES OF THE MARCH 28, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 28, 2017
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D'Andrea
Others: Charles Radovich, James Hare, Jason Fowler and
Kim Hoadley

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for March 28, 2017 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, March 28, 2017 by Trustee Dougherty. Trustees present were James Dougherty, Mark Hammond and Ben D'Andrea.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no announcement and no members of the public were present.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. Approval of the minutes of the February 24, 2017 Board of Trustees' meeting.

Motion by Trustee Dougherty to approve the minutes of the February 24, 2017 Board of Trustees' meeting; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6. NEW BUSINESS

6.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.*

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices. Hare stated that the District is within its 2017 fiscal year budget for February. Discussion was had regarding the status of the completion of work by Imperial Surveillance for the alarm. Jason Fowler advised that the work is not completed and again recommended holding back payment of the final invoice until the work is completed satisfactorily. Fowler will contact Imperial Surveillance to suspend monthly fees until such time as the system is fully operating.

Hare discussed the preliminary annual audit.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, with the exception of payment to Imperial Surveillance pending the completion of work, Treasurer's Report, past due payment plans and the financial statements as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. *Operations Report from Sheaffer & Roland Including Presentation of Information Regarding Testing Water at Public Schools.*

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler advised that it is putting a pump replacement out for bid. The cost to fix the pump is \$15 - \$18,000 which is approximately 74% of the replacement cost. Fowler stated that Sheaffer & Roland is adding four (4) additional pond's electrical to the Dynergy account.

Fowler reviewed the requirements for water testing in schools. Mill Creek Water Reclamation District is not required to test for lead content at N. Mill Creek Elementary School; MCWRD may test if it wishes to do so, but is not required to test.

Motion by Trustee Dougherty, to accept the Operations Report as presented. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.c. ***Consideration of Termination of Citibank Customer Payment Depository.***

Motion by Trustee Hammond, to terminate the Citibank Customer Payment Depository.
Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.d. ***Consideration of Membership with American Waterworks.***

Motion to join American Waterworks Association with an annual membership fee of \$330.00 by Trustee Dougherty; second by Trustee Hammond

Roll Call Vote: Ayes 3 Nays: 0

Motion Approved

7. Closed Session.

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and/or pending/anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

8. Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, , subject to closed session consideration.

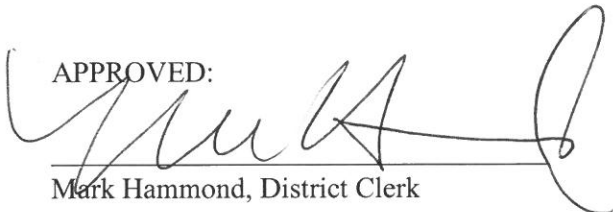
The Board returned to open session at 8:27 p.m.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting, seconded by Trustee Hammond and unanimously carried, the March 28, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk