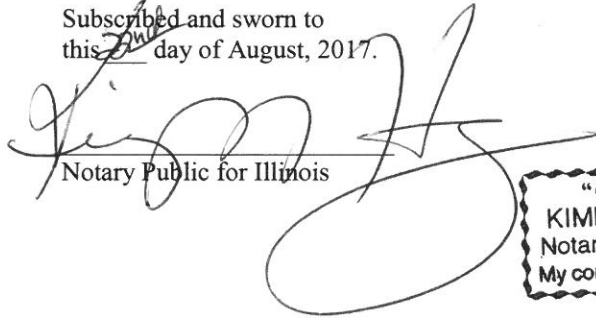


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JULY 25, 2017

I hereby certify that the attached minutes were reviewed and approved at the August 22, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 22nd day of August, 2017.


Notary Public for Illinois



**MINUTES OF THE JULY 25, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, July 25, 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 and Mark Hammond
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 July 25, 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, July 25, 2017 by Trustee Dougherty. Trustees present were Mark Hammond and James Dougherty. Trustee D’Andrea was absent. Attorney Radovich stated for the record that Trustee D’Andrea was out of state.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no announcements 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 June 27, 2017 Board of Trustees' meeting.

Motion by Trustee Hammond to approve the minutes of the June 27, 2017 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

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 confirmed that two (2) payables were not on the list: (i) Radovich Law Office for corporate and special projects in the sum of \$3948.45; and (ii) Kimberly A. Hoadley in the sum of \$150.00 and should be added.

Radovich advised that he was contacted by Mueller regarding a questionnaire form from the U.S. Census Bureau for Mill Creek Water Service. He responded for the District and advised that although the address was for the Mill Creek Water Reclamation District, the District is not Mill Creek Water Service and that it is a different entity.

Radovich reminded the Board that previous Board of Trustees have considered the continuation of the depreciation fund; this will be reviewed during the budget process. Fowler discussed projects that could extend the life expectancy of the system, including having a flow monitoring of the system performed.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the accounts payable list, including invoices from attorney Charles Radovich and Kimberly A. Hoadley, Treasurer's Report, Financial Statements, past due payment plans and outstanding invoices as presented.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

Fowler advised that he will get estimates for flow monitoring and will add to the 2018 budget.

6.b. *Operations Report from Sheaffer & Roland.*

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Hammond, to accept the Operations Report as presented. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.c. *Consideration of Proposal for Installation of Pond Aerators.*

Fowler recommended to the Board that it continue with installation of aerators on ponds N3, N11, N33, S3, S4, S7 and S8.

Motion to waive the competitive bidding and designate as sole source vendor and to approve Sheaffer & Roland's proposal to continue the installation of additional MARS Aeration units as outlined in the bid dated July 20, 2017 in the sum of \$93,800.00 by Trustee Dougherty. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

6.d. *Consideration of Treatment of Midge Flies.*

Fowler advised that residents have not seen an improvement in the midge fly influx after continued treatment with Acquafix. Fowler will order chemicals known as "Strike", which is a different treatment for the midge flies and start the treatment.

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: 2 Nays: 0 Absent: 1

Motion approved.

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

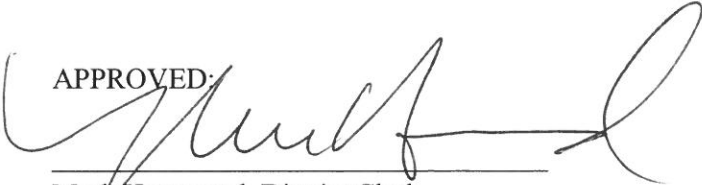
The Board returned to open session at 8:24 p.m.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of August 22, 2017, seconded by Trustee Hammond and unanimously carried, the July 25, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 2 NAYS: 0 ABSENT: 1

Motion approved.

APPROVED:


Mark Hammond, District Clerk