

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF FEBRUARY 23, 2021

I hereby certify that the attached minutes were reviewed and approved at the March 23, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 23 day of March, 2021.



Notary Public for Illinois



**MINUTES OF THE FEBRUARY 23, 2021 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, February 23, 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

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, February 23, 2021 by President Dougherty. Trustees Dougherty and D’Andrea were present and Trustee Hammond participated telephonically due to work related travel.

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.

5. **OLD BUSINESS.**

a. Approval of the minutes of the February 1, 2021 Special Meeting and the January 26, 2021 Board of Trustees' Meeting.

Motion by Trustee Dougherty to approve the meeting minutes of the February 1, 2021 Special Meeting and the January 26, 2021 minutes of the Board of Trustees Meeting; seconded by Trustee D'Andrea.

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

Motion Approved

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. Jim Hare presented the financial reports.

Motion by Trustee Dougherty to approve the financial reports, Treasurer's Report, financial statements excepting out approval of the accounts payable; seconded by Trustee D'Andrea.

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

Motion Approved

Discussion was had regarding change order No. 1 for field work on the new irrigation field.

i. Consideration of line item budget amendment: \$45,000 from contingency to capital construction for drain tile in new west irrigation area.

Motion by Trustee Hammond to approve \$45,000 from contingency line item to capital construction for drain tile in new west irrigation project for the 2021 budget; Second by Trustee D'Andrea.

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

Motion Approved

b. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Fowler stated that the PEAS testing for contamination was performed on Well 3 and that there were no compounds that exceeded IEPA guidelines. Fowler advised that the aerator in cell #2 has a broken line and will require repairs. Fowler is to provide estimates on the repair as well as for a MARS unit and a Twister system.

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

(i) **Consideration of proposals for installation of perimeter fencings of west irrigation area.**

The board reviewed the information provided by Fowler and discussed the same.

Motion by Trustee Dougherty to approve the Northern Illinois fencing contract of the west irrigation project in the sum of \$66,800, including three (3) cost savings as identified in Jason's email of February 16, 2021; seconded by Trustee D'Andrea.

Upon motion duly made by Trustee Dougherty to enter closed session, seconded by Trustee D'Andrea.

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

Motion approved.

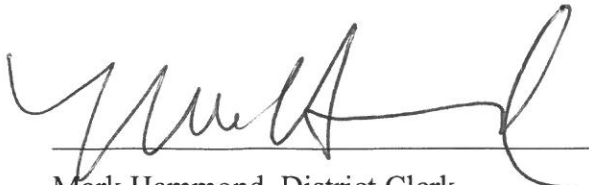
At 8:44 p.m. the Trustees returned to open session.

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of March 23, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 8:45 p.m.

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

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', written over a horizontal line.

Mark Hammond, District Clerk

