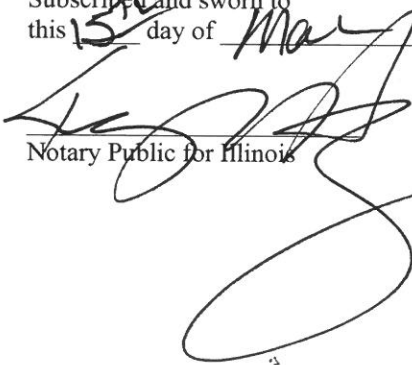


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING OF FEBRUARY 22, 2022

I hereby certify that the attached minutes were reviewed and approved at the March 15, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 15<sup>th</sup> day of May, 2022.

  
Notary Public for Illinois



**MINUTES OF THE FEBRUARY 22, 2022 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, February 22, 2022

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY  
Blackberry Township, Kane County, IL

Time: 7:00 p.m.

Attendance: Trustees: Mark Hammond and Ben D’Andrea; James Dougherty

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 22, 2022 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present.

**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 no members of the public were on the conference call or physically present.

**3. LONG RANGE PLANNING.** Tabled to the next meeting.

**4. OLD BUSINESS.**

**a. Approval of the minutes of the January 25, 2022 Meeting of the Board of Trustees.**

Motion by Trustee D'Andrea to approve the minutes of the January 25, 2022 meeting; seconded by Trustee Hammond.

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

Motion Approved

**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.** Jim Hare presented the financial reports. Discussion regarding the reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements; accounts payable as well as the late submission of additional accounts payable totaling \$22,930.42 and past due account payment plans and outstanding invoices; seconded by Trustee Dougherty.

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

Motion Approved

**b. Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler presented the Operations Report. Radovich advised the Board that it has been ten (10) years since the Board adopted a new rate structure; and, at that time, the Board wanted to review the depreciation reserve fee periodically. Fowler advised the Board that there has not been a rate review or increase since 2012 and that the cost of water is increasing. Hammond suggested that a new rate study be performed after the pending litigation is completed.

Motion by Trustee D'Andrea to accept the Operations Report as presented; seconded by Trustee Hammond.

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

Motion Approved

6. **Closed Session.**

No Closed Session.

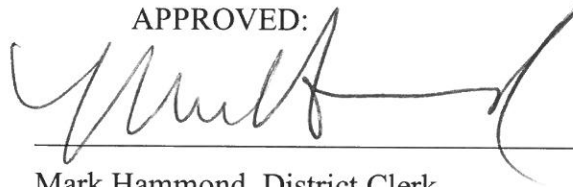
7. **Adjournment.**

Upon motion duly made by Trustee Hammond to adjourn until the meeting of March 15, 2022 meeting of the Board of Trustees, seconded by Trustee D'Andrea and unanimously carried, the meeting of the Board of Trustees was adjourned at 7:22 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