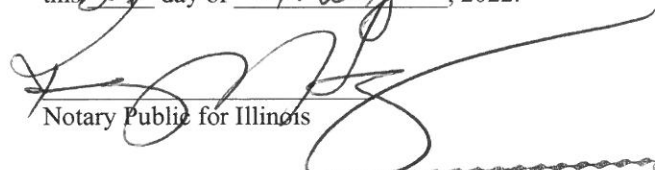


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 30, 2022

I hereby certify that the attached minutes were reviewed and approved at the ~~April 26~~ ^{MAY 21st}, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 24 day of May, 2022.

Notary Public for Illinois



**MINUTES OF THE MARCH 30, 2022 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, March 30, 2022
Place: Mill Creek Water Reclamation District Treatment
Facility; 39W889 Wellington Way, Geneva, IL
Time: 5:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D'Andrea
Others: Charles Radovich, Kim Hoadley, Jason Fowler, Dan
Whiston

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District Board of Trustees ("District") was called to order at 12:03 p.m. by President Dougherty at the Mill Creek Water Reclamation District Treatment Facility and Trustees Dougherty, Hammond and D'Andrea were present. Notice of this Special Meeting was called by the President and written notice was made at least forty eight (48) hours prior of the meeting by posting the Agenda on the District's website, at the former SSA office and at 39W889 Wellington Way, Geneva, Illinois.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. Jason Fowler advised that there were no emails with public comment and no members of the public were on the conference call or present.

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.

4. Consideration and approval of 2022 Reclaimed Water Agreement with Shodeen Entities and Golf Vision for the Calendar Year 2022

Attorney Whiston advised that the only modifications made to the agreement from the prior year's agreement, was the amount of water requested in paragraph 4 and that Golf Vision was removed as a party in the agreement.

Upon motion duly made by Trustee D'Andrea to approve the Reclaimed Water Agreement with the Shodeen entities and to make said agreement a part of the meeting minutes, seconded by Trustee Hammond and unanimously carried.

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

Motion approved.

5. Consideration and Approval of Engagement Agreement with Lauterbach & Amend, LLP for the annual audit for Fiscal Year Ending 12/31/2021.

Upon motion duly made by Trustee D'Andrea to approve the Engagement Agreement with Lauterbach & Amend, LLP for the annual audit for fiscal year ending December 31, 2021 and the next two (2) fiscal years, seconded by Trustee Hammond and unanimously carried.

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

Motion approved.

6. Adjournment

Motion by Trustee Dougherty to adjourn until the next meeting of April 26, 2022, seconded by Trustee D'Andrea and unanimously carried. The Special Meeting of the Board of Trustees was adjourned.

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

Motion approved.

APPROVED:

Mark Hammond, District Clerk