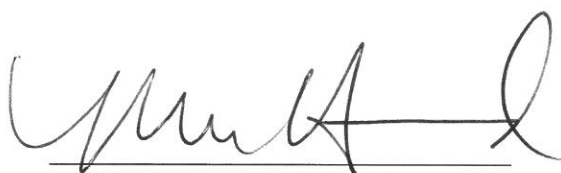


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR APRIL 25, 2017

I hereby certify that the attached minutes were reviewed and approved at the May 23, 2017 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 May, 2017.


Notary Public for Illinois

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

Meeting Date: Tuesday, April 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, 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 April 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, April 25, 2017 by Trustee Dougherty. Trustees present were James Dougherty, Mark Hammond and Ben D'Andrea.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no members of the public were present. Jason Fowler of Sheaffer & Roland advised the Board that the District does not have responsibility for lead testing in the water at Mill Creek Elementary. However, if the District choose to test, the cost of the testing could be included in a rate increase.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. *Approval of the minutes of the March 28, 2017 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the March 28, 2017 Board of Trustees' meeting; seconded by Trustee D'Andrea.

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. The Board was advised that the security system installed by Imperial Surveillance is completely installed and operating.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, 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.*

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 D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.c. *Consideration and Approval of Preventive Treatment for Red Worms and Midge Flies in Lagoon Systems.*

Motion by Trustee D'Andrea, to approve payment of the April 21, 2017 Invoice from Aquafix for the purchase of a four (4) month supply of preventative treatment of red worms and midge flies at a cost of \$6,300. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.d. *Acceptance and Approval of 2016 Annual Audit.*

Motion by Trustee Dougherty, to approve the 2016 Annual Audit of Mill Creek Water Reclamation District. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.e. *Acceptance and Approval of the 2016 Treasurer's Report.*

Motion by Trustee Dougherty, to approve ~~payment~~ the 2016 Treasurer's Report for Mill Creek Water Reclamation District. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.f. *Consideration and Approval of Lowest Qualified Bidder for Replacement of Lift Station 1 Pump.* Fowler advised that the Flo Technic's bid was the only bid received.

Motion by Trustee Hammond, to approve replacement of lift station 1 pump by Flo Technic in the amount of \$19,853.00. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.g. *Consideration and Approval of Mowing Contract for 2017 Season.* Fowler advised only one bid was received.

Motion by Trustee Dougherty, to approve proposal from Cornerstone Partners for grass mowing for 2017 in the amount of \$3,641.20. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.h. *Consideration and Approval of Midwest Salt Contract for Potassium.*

Motion by Trustee Hammond, to approve the proposal from Midwest Salt for potassium chloride for one year in the amount of \$107,100. Seconded by Trustee Dougherty.

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.

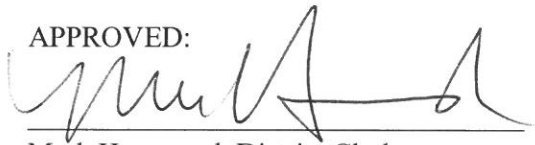
The Board returned to open session at 8:54 p.m.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of May 23, 2017, seconded by Trustee Hammond and unanimously carried, the April 25, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk