

MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: April 25, 2017
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Announcements and public comment.
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the March 28, 2017 Board of Trustees' meeting
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.
 - b. Operations Report from Sheaffer & Roland.
 - c. Consideration and Approval of preventative treatment for red worms and midge flies in lagoon systems.
 - d. Consideration and approval of 2016 Annual Audit.
 - e. Consideration and Approval of 2016 Treasurer's Report.
 - f. Consideration and Approval of Lowest Qualified Bidder for replacement of Lift Station 1 Pump.
 - g. Consideration and Approval of Mowing Contract for 2017 Season.

- h. Consideration and Approval of Midwest Salt Contract for Potassium.
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- 7. Closed Session:
 - i. Consideration of the purchase or lease of real property.
 - j. Consideration of pending or anticipated litigation
 - 8. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
 - 9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: May 23, 2017