

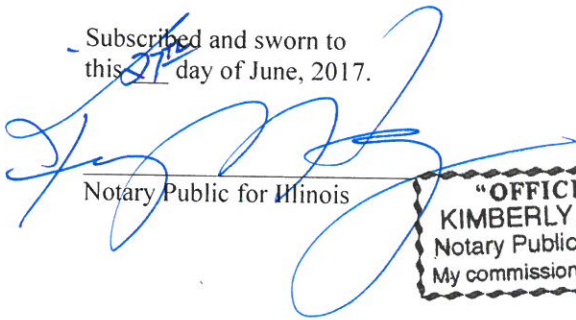
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR May 23, 2017

I hereby certify that the attached minutes were reviewed and approved at the June 27, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27 day of June, 2017.



Notary Public for Illinois



**MINUTES OF THE MAY 23, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, May 23, 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 May 23, 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, May 23, 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 present. Trustee Dougherty advised the Board that he would forward information regarding American Waterworks meetings to Attorney Radovich to forward to Trustees D'Andrea and Hammond.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. *Approval of the Minutes of the April 25, 2017 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the April 25, 2017 Board of Trustees' meeting; seconded by Trustee Dougherty.

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

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Financial Statements, Treasurer's Report, past due payment plans, outstanding invoices and financial reports 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, (a) Fowler advised the Board that the shipping date for the new pump is July 14, 2017; (b) Shrubs have been installed at the new power box for the aerator on the pond and Fowler has not heard anything further from the resident; and (c) Shodeen has submitted plans for review for two (2) new buildings. Fowler believes that it will be an additional 12,000 gallon a month usage. He will review the plans and advise the Board of his findings.

Motion by Trustee Dougherty, to accept the Operations Report as presented. Seconded by Trustee D'Andrea.

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.

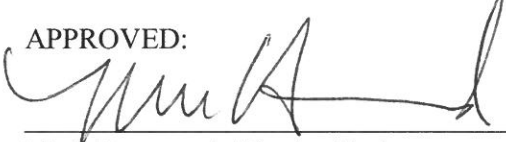
8. *Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, , subject to closed session consideration.*

The Board returned to open session at 7:34 p.m.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of June 27, 2017, seconded by Trustee Dougherty and unanimously carried, the May 23, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk