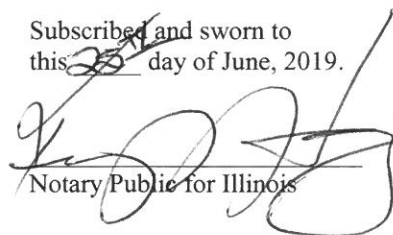


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR MAY 28, 2019

I hereby certify that the attached minutes were reviewed and approved at the June 25, 2019 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25 day of June, 2019.


Notary Public for Illinois



**MINUTES OF THE MAY 28, 2019 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, May 28, 2019
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, Ben D’Andrea and Mark Hammond
Others: Charles Radovich, James Hare, Kim Hoadley, Jason
Fowler, Timothy Reuland

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 SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, May 28, 2019 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. No announcements were made. Resident, Mark Olear, was present and stated he has lived in Mill Creek for over 20 years and that he had two (2) questions for the Board. First Mr. Olear questioned what is to be done with the fencing that was rotting around the pond adjacent to the resident’ property. Jason Fowler of Sheaffer & Roland advised that the fencing had been delivered that day and was planned to be installed, weather permitting. Mr. Olear then asked if stumps on the District’s property could be removed. Mr. Fowler stated that after mowing has started he will look at the property. Fowler advised the Board that the stumps in question are on the District’s property. Fowler also asked the resident if he was having any issues with midge flies and Mr. Olear replied no. The resident left at 7:07 p.m.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Tabled to June Meeting.

5. OLD BUSINESS

5.a. Approval of the Minutes of the April 23, 2019 Board of Trustees’ meeting. Motion by Trustee Hammond to approve the meeting minutes of the April 23, 2019 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.

Discussion regarding the current financial reports.

Motion by Trustee Hammond to approve the financial reports including accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices as together with the additional payables as presented totaling \$4,694.28 as presented; second by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. Operations Report from Sheaffer & Roland and Discussion Regarding the Same.

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler advised the Board that he has been contacted by the Elburn Fire Department. The fire department would like the District's participation in cost sharing of tagging the fire hydrants within the District. Since this is not a budgeted item the Trustees agreed to defer a response to this request. Back flow prevention device testing was discussed. Residents are required to provide information regarding the installation and annual test dates of back flow prevention devices. Fowler said that not all residents are testing and it is not brought to the attention of Sheaffer & Roland since a permit is not required for the installation outside of city limits.

Motion by Trustee Hammond, to accept the Operations Report as presented excluding items contained in agenda items c, d, e and f, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.c. Consideration and Approval of Written Proposals for #5 Lift Station Level Control System Upgrade.

The Trustees reviewed the proposals submitted by Metropolitan and Gasvoda. Sheaffer & Roland recommended Metropolitan.

Motion by Trustee Dougherty to approve the proposal submitted by Metropolitan in the sum of \$6,576.75 for the replacement Level Control System at lift station number 5, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.d. Consideration and Approval of Generator Project Change Order Request No. 1 Concrete Slab Modifications due to Soil Conditions.

Motion by Trustee Hammond, to approve the change order for Midwest Power Industry, Inc. in the sum of \$13,800, seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.e Consideration and Approval of Written Proposals for new Irrigation Pump Station Motor for Pump #4.

Motion by Trustee Hammond to approve the proposal Water Well Solutions in the sum of \$7,700; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.f. Consideration and Approval of Bid Award for Lift Station #1 Pump 3 Replacement.

Motion by Trustee Hammond to approve the proposal of Flow-Technics, Inc. for the replacement of the redundant dialers for a total of \$19,662; seconded by Trustee D'Andrea.

6.g. Consideration and Approval of Written Proposal for #3 Lift Station Redundant Dialers.

Motion by Trustee Hammond to approve the proposal of Flow-Technics, Inc. for the replacement of the redundant dialers for a total of \$6,703.00; seconded by Trustee D'Andrea.

7. Closed Session.

Motion by Trustee Dougherty, to adjourn to closed session for the consideration of anticipated and/or pending litigation, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

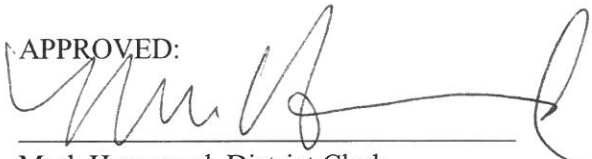
8. *Consideration of Pending Litigation, Subject to Closed Session Consideration.*

No action taken.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of June 25, 2019, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned at 9:25 p.m.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk