

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

DATE: June 25, 2024
TIME: 7:00 p.m.
LOCATION: **Valleybrook Community Church – Downstairs Meeting Area (0N377
N. Mill Creek Avenue, Geneva, Illinois)**

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993

The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

3. Long Range Plan Subcommittee Report.
 - a. Discuss Third Pillar Solar – Floating Solar Project, Lease and Solar Easement
4. Decennial Committee on Local Government Efficiency
 - a. Discuss ideas and issues to be explored by Committee
 - b. Discuss content and format of Report
 - c. Plan next steps
5. Old Business
 - a. Approval of Minutes of the May 21, 2024 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. Operation Report from Sheaffer & Roland and discussion regarding the same.
 - c. Discuss and authorize terms for Agreement with Milo Enterprises, LLC for billing services.
 - d. Discuss and motions pertaining to Fundamental Technologies proposal for the removal and replacement of the VFD for High Service Pump 4.
7. Closed Session
- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)
 - b. Discussion of minutes of meetings lawfully closed under the Open Meetings Acts for the semi-annual review of minutes as mandated by 5 ILCS 5/120/2.06(d).
8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: JULY 23, 2024