

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

DATE: December 19, 2023
TIME: 7:00 p.m.
LOCATION: **District's Treatment Facility (39W889 Wellington Way, 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.
4. Old Business
 - a. Approval of Minutes of the November 14, 2023 and November 15, 2023 Special Meeting of the Board of Trustees
 - b. Approval of Minutes of the November 28, 2023 Board of Trustees' meeting
5. 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 and discussion regarding the same.
 - (i) Ratification of emergency purchase of VFD for Wastewater Transfer Pump from Water Solutions for \$9,175.00.

- c. Authorization to enter into a Facility Reservation Agreement with Valleybrook Community Church and provide deposit.
- d. Consideration and approval of Resolution No. 2023-____ (Resolution Establishing Officers of the Board of Trustee).
- e. Consideration of Resolution No. 2023-__, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc for calendar year 2024.
- f. Consideration and approval of Resolution No. 2023-_____ (Resolution Establishing the 2024 Regular Meeting Dates for the Board of Trustees).
- g. Discuss Intergovernmental Agreement with Geneva Park District.

Closed Session:

- i. Consideration of litigation which is pending [5 ILCS 120/2 (c)(11)];
- ii. Approval of Closed Session Minutes of the November 14, 2023 continued to November 15, 2023 Board of Trustees Meeting.
- iii. Approval of the Closed Session Minutes of the November 28, 2023 Board of Trustees Meeting.

8. Adjournment

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