

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

DATE: Tuesday, July 19, 2016
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 June 28, 2016 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 2015 annual financial statement audit. Presented by James Savio of Sikich.
 - d. Consideration of utility rate study proposal of Kevin Richardson, P.E.
 - e. Consideration of aeration installation proposal from Sheaffer & Roland for Pond N7 also known as Tanna Farm Hole 10 pond.
 - f. Consideration of electric service contract for MCWRD facilities from November, 2016 to November, 2018 as presented by Vanguard Engery Services of Naperville, Illinois.
7. Closed Session:
 - a. Consideration of the purchase or lease of real property.
 - b. 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 scheduled regular Board of Trustees' meeting: August 16, 2016, 7:00 p.m.