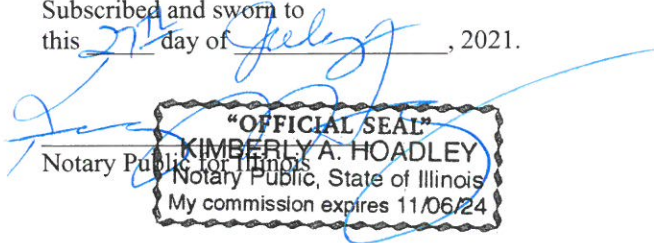


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF MAY 25, 2021

I hereby certify that the attached minutes were reviewed and approved at the June 22, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27th day of July, 2021.


Notary Public for Illinois
"OFFICIAL SEAL"
KIMBERLY A. HOADLEY
Notary Public, State of Illinois
My commission expires 11/06/24

**MINUTES OF THE MAY 25, 2021 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, May 25, 2021

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, Kane County, IL

Time: 7:00 p.m.

Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea

Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler

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 Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Tuesday, May 25, 2021 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 2020 meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and there was one member of the public on the

conference call. The caller was not identified and disconnected themselves from the meeting. No members of the public were physically in attendance.

3. **LONG RANGE SUBCOMMITTEE REPORT.** Attorney Radovich asked if there were equipment exchanges between waste water treatment plants and asked if this could be something that would be feasible between reclamation treatment plants. Fowler stated that he would not recommend providing equipment that the District has on hand due to the current wait time and availability of equipment in the supply chain. Trustee D’Andrea requested a list of MCWRD equipment with the age and repairs for each item. The Board also discussed whether there is the need for an additional well.

4. **OLD BUSINESS.**

a. **Approval of the minutes of the April 27, 2021 Board of Trustees’ Meeting.**

Motion by Trustee D’Andrea to approve the minutes of the April 27, 2021 Board of Trustees’ Meeting; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

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.** Jim Hare presented the financial reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer’s Report, financial statements; accounts payable;, with the exception of payment of \$3,415.60 to Midwest Power and with direction to Mueller & Co. to pay first real estate tax installment prior to the due date of June 1, outstanding invoices; seconded by Trustee D’Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

Attorney Radovich advised that he has again contacted the State Comptroller’s office in regard to documents received under the name of “Mill Creek Water Service District”. The State Comptroller’s office is working on correcting this error.

b. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Fowler provided an update on the

irrigation installation and drain tile project. Fowler said that all drain tile work was complete as well as repair work with the exception of the golf course property. Radovich will prepare a letter to the offsite farm property owners thanking them for their cooperation. Fowler also provided a spreadsheet showing the actual and projected irrigation volumes and will continue to provide an updated sheet at future meetings. The golf courses have now received 19.5 million gallons of reclaimed water.

Fowler advised the Board that Well #1 will need a full replacement of the pump and motor. This is an emergency situation as it could affect fire protection. Water Well Solutions of Elburn, Illinois has a start date of June 14, 2021 to install a new pump and an anticipated completion date of June 18, 2021. Fowler advised that dependent upon the weather, a watering ban may need to go in effect to conserve on resources until the completion of the well repairs.

Fowler has been contacted by a resident with concerns about standing water behind their home lying north of the treatment plant. The property is owned by the District but Shodeen has an easement for a golf hole; the water causing the standing water is not coming from the District's lines but from the golf hole.

Motion by Trustee Dougherty to accept the Operations report as presented; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0


Motion Approved

8. Adjournment.

Upon motion duly made by Trustee Hammond to adjourn until the Meeting of June 22, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 8:01 p.m.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk

