

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

DATE: January 28, 2025
TIME: 5:30 p.m.
LOCATION: **Mill Creek Water Reclamation District Plant (39W889 Wellington Way, Geneva, IL 60134)**

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 December 17, 2024 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. Operation Report from Sheaffer & Roland and discussion regarding the same.
 - c. Discuss and consider the preparations of an Asset Management Plan.
 - d. Discuss and consider the approval of Cell 1 Aeration Replacement Proposal.

6. Closed Session

- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)
- b. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c)(11)

7. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: February 25, 2025