

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

DATE: April 22, 2025
TIME: 5:30 p.m.
LOCATION: **Valleybrook Community Church (0N377 N. Mill Creek Drive,
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 February 25, 2025 Board of Trustees' Meeting
 - b. Approval of Minutes of the March 25, 2025 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. Discussion and approval of a spare blower purchase.
 - d. Discussion and approval of a Lift Station No. 1 control panel replacement.

- e. Discussion and approval of a Letter of Exclusivity with Century Energy Solutions, LLC for the procurement of the District's power and gas supply from Retail Energy Suppliers (RES's).
 - f. Discussion and approval of a Cherry Bekaert Statement of Work Change Order effective May 1, 2025 through December 31, 2025
 - g. Discussion and approval of an Amendment to Ordinance Number 2023-06, An Ordinance Amending and Restating Ordinance No. 2012-01 Establishing Rates, Fees and Charges in Connection with the Use of the Waterworks, Wastewater Reclamation and Reuse Systems Owned or Operated By, or Located within the Boundaries of, the Mill Creek Water Reclamation District.
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: May 27, 2025