

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
October 20, 2022**

Pledge of Allegiance

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:00pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Jessica Reed and Trustee Russ Ruzanski. Trustee Matt Irsay was absent.

Also in attendance at the Sanitary District offices were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Engineer Bob Doeringsfeld of Applied Technologies, Attorney Melissa Wolf of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson.

Approval of Minutes:

Motion was made by President Reed, seconded by Trustee Ruzanski to approve the minutes of the Regular Board Meeting of September 15, 2022 as presented. On a roll call vote, President Reed and Trustee Ruzanski voted aye.

Public Comments:

None.

Consent Agenda:

- A. Approval of Maneval Construction Company Change Order No. 1 for the Front Entrance Drive Reconstruction.
- B. Approval of Contractor's Application for Payment No. 2 in the amount of \$78,128.73 to Maneval Construction Company for the Front Entrance Drive Reconstruction.

Motion was made by Trustee Ruzanski and seconded by President Reed to approve the Consent Agenda as presented (Items A & B). On a roll call vote, President Reed and Trustee Ruzanski voted aye to approve the Consent Agenda as presented and approve Change Order No. 1 and Pay Application No. 2.

Specific Agenda:

None.

Treasurer's Report:

District Treasurer presented final written copies of the September 2022 Treasurer's reports and provided a verbal summary of some of the receipts and expenses.

Motion was made by Trustee Ruzanski and seconded by President Reed to approve the September 2022 Treasurer's reports as presented. On a roll call vote, President Reed and Trustee Ruzanski voted aye.

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Approval of Bills:

District Treasurer presented a list of bills for approval. She highlighted some of the bills that were atypical or higher than usual.

Motion was made by President Reed and seconded by Trustee Ruzanski to approve the List of Bills as presented. The total approved for payment is \$146,088.84 of which \$27,191.02 is from the Governmental Funds, \$118,427.82 is from the Operations and Maintenance Funds, \$470.00 is from the Construction Funds, and \$0.00 is from the Bond and Interest Funds.

The motion passed after a roll call vote; President Reed and Trustee Ruzanski voted aye to approve the list of bills as presented.

Manager's Report:

District Manager presented a written copy of the September 2022 Manager's report and provided a verbal summary.

There were three emergency call outs in September. One was a District issue, but it was for odor only and there was no backup or property damage. Unfortunately, we did have a backup last week which was the first one in 15 months. The claim has been turned over to our insurance company. The claim will likely be denied due to our preventative maintenance program. District Manager will keep the Board apprised on this issue.

Our insurance agent has stepped down and transferred our business to a new agent, Frisbie-Lohmeyer Insurance. They will be working on putting together quotes for our November renewal.

We have had odor complaints from some residents that live in the condos behind the facility. We know that it is coming from the VLR and it occurs in the evening and overnight. We are working with Evoqua to try to determine how to fix this.

We continue to do very well on our energy savings. District Manager anticipates that we will receive our incentive check in the next month or two and anticipates it will be between \$30,000.00 and \$40,000.00.

Motion was made by President Reed, seconded by Trustee Ruzanski, to approve the September 2022 Manager's report as presented. On a roll call vote, President Reed and Trustee Ruzanski voted aye.

Engineer's Report:

District Engineer Bob Doeringsfeld of Applied Technologies provided a written report and a verbal summary of some of the items that they are currently working on.

These items are as follows:

1. Front Entrance Drive Reconstruction – This project was completed in September. Change Order No. 1 and Pay Application No. 2 were just approved tonight.

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2. Barium Discharge Limits – They are proceeding with a submittal to the US EPA for a local limit on Barium.
3. Task Order 22-02 Sludge Storage Building Modifications – Contracts have been signed and a Notice to Proceed has been delivered to Martam Construction. The plan is to start this project in January with the removal of the existing concrete.
4. McHenry County Division of Transportation (MCDOT) Randall Road Project – The District responded to the meeting minutes of the MCDOT coordination meeting to clarify the position of the District. The District's position is that we do not prefer to move existing sanitary sewer pipes and we do not have the resources, time or budget to move 3,900 feet of sewer by summer 2023. We have requested additional coordination meetings to discuss the issue.
5. Lake in the Hills Master Water/Sewer Plan – They responded to the Village's preliminary Routing Options memo with comments. This is going to be a very expensive area to develop. There has also been some discussion about that area being serviced by the Village of Cary which would require some coordination between us and them.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

Adjournment:

There being no further business to bring before the Board, Trustee Ruzanski made a motion to adjourn the meeting. President Reed seconded. The motion passed after a verbal vote. All Board members who were present voted aye.

The meeting was adjourned at 7:23pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 17th day of November, 2022.



President Reed