

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
January 19, 2023**

Roll Call:

The regular meeting was called to order by Trustee Russ Ruzanski at 7:00pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by Trustee Russ Ruzanski and Trustee Matt Irsay. President Jessica Reed 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, District Attorney Ann Williams of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson.

Pledge of Allegiance

Approval of Minutes:

Motion was made by Trustee Irsay, seconded by Trustee Ruzanski to approve the minutes of the Regular Board Meeting of December 15, 2022 as presented. On a roll call vote, Trustees Ruzanski & Irsay voted aye.

Public Comments:

None.

Consent Agenda:

- A. Approval of Task Order No. 23-01 in the amount of \$63,360.00 for the Sludge Storage Building Construction Engineering and Inspection.

Motion was made by Trustee Irsay and seconded by Trustee Ruzanski to approve the Consent Agenda as presented (Item A). On a roll call vote, Trustees Ruzanski and Irsay voted aye to approve the Consent Agenda as presented and approve Task Order No. 23-01.

Specific Agenda:

None.

Treasurer's Report:

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

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

Approval of Bills:

District Treasurer presented a list of bills for approval. There were no questions or additional discussion.

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Motion was made by Trustee Irsay and seconded by Trustee Ruzanski to approve the List of Bills as presented. The total approved for payment is \$116,683.49 of which \$40,492.89 is from the Governmental Funds, \$76,190.60 is from the Operations and Maintenance Funds, \$0.00 is from the Construction Funds, and \$0.00 is from the Bond and Interest Funds.

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

Manager's Report:

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

There were two residential call outs in December. In one of the call outs, there was a backup in the main. This backup was in an area that has all overhead sewers, so the fact that the resident's basement backed up isn't actually the District's fault. We advised the resident to look into his plumbing, as this is the third time he has had this happen. Trustee Ruzanski asked if it was an ejector pump issue. Assistant District Manager and District Engineer provided additional detail.

The plant has been operating well.

Construction started last week on the sludge storage building.

Mike Nelson was commended for the FVOA Operator of the Year award.

Motion was made by Trustee Irsay, seconded by Trustee Ruzanski, to approve the December 2022 Manager's report as presented. On a roll call vote, Trustees Ruzanski and Irsay 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 – The contractor has still not requested final payment at this time.
2. Barium Discharge Limits – To keep things more efficient, they are now concentrating on just the raw barium numbers that the Villages report to the IEPA each month. Engineer has requested both the 2022 raw water barium concentration and the total water volume from wells containing barium from the Villages of Huntley and Lake in the Hills. The preliminary approach is to establish a Local Limit of 2 mg/L, which matches the District's NPDES permit.
3. Task Order 22-02 Sludge Storage Building Modifications – Construction started January 9, 2023. The contractor has completed demolition of both the existing wall that was in the middle and the entire east side. Today they were working on putting in the storm sewer. There is a progress meeting scheduled for Monday. The stone that was underneath the old sludge beds is in good shape so there may be room in the contract to include new gutters. He will get a proposal for that.

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4. McHenry County Division of Transportation (MCDOT) Randall Road Project –District Engineer provided some visual aids showing where this project is taking place and where the District’s sewers and manholes are currently located. The District does not believe it is in the best interest to move 4,000 feet of our sewer as was MCDOT’s thought. A progress meeting was held on January 17, 2023 to discuss this. We discussed possibly lining approximately 2,100 feet of sewer. The other item discussed was whether we should move a smaller portion of the sewer. It was a receptive and productive meeting. The District may want to consider some of the items that were discussed should we deem them appropriate and reasonable. Total financial impact for the District on these two items would be approximately \$700,000.00. It could be less if the MCDOT pays for some of it depending on the location of the sewer that is being moved. The MCDOT has asked that we have preliminary plans put together by April. District Engineer anticipates that he will have some recommendations for the Board to consider at the February 2023 meeting. He currently recommends that the District bid out the lining ourselves, but we include any bids for the sewer relocation in with the MCDOT’s bid so that they will be responsible for road closures.
5. Lake in the Hills Master Water/Sewer Plan – No updates.

Attorney’s Report:

None.

Unfinished Business:

None.

New Business:


Trustee Irsay expressed additional praise to Mike Nelson on his award as Operator of the Year.

Adjournment:


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

The meeting was adjourned at 7:40pm.

Respectfully Submitted,


Karen Thompson,
District Clerk

APPROVED this 16th day of February, 2023.



President Reed