

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
October 15, 2020**

Roll Call:

The regular meeting was called to order by President Hansen at 6:59 pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Eric Hansen and Trustee Cheryl Kehoe. Trustee Jessica Reed was absent. Also in attendance were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Engineer Peter Kolb of Applied Technologies, Attorney Melissa Wolf of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson.

Approval of Minutes:

Motion was made by President Hansen and seconded by Trustee Kehoe to approve the minutes of the Regular Board Meeting of September 17, 2020 as presented. On a roll call vote, President Hansen and Trustee Kehoe voted aye.

Public Comments:

None.

Consent Agenda:

None.

Specific Agenda:

- A. Approval of Application and Certificate for Payment No. 4 in the amount of \$60,149.37 to Martam Construction for the Hagele Beach Lift Station.

Motion was made by President Hansen, seconded by Trustee Kehoe to approve Specific Agenda Item A as presented and authorize Payment No. 4 in the amount of \$60,149.37 to Martam Construction. There were no additional questions or discussion. On a roll call vote President Hansen and Trustee Kehoe voted aye.

Treasurer's Report:

District Treasurer presented final written copies of the September 2020 Treasurer's reports and provided a verbal summary of some of the receipts and expenses.

Motion was made by Trustee Kehoe, seconded by President Hansen, to approve the September 2020 Treasurer's reports. On a roll call vote, President Hansen and Trustee Kehoe voted aye.

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. She further added that she has all of the bills with her in case anyone would like any additional detail.

Some discussion took place regarding the IDES invoice. District Manager provided an explanation regarding how this is calculated and indicated that these payments should be done soon.

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Motion was made by President Hansen and seconded by Trustee Kehoe to approve the List of Bills as presented for payment totaling \$339,917.92 of which \$32,332.04 is from the General Corporate Fund, \$147,748.54 is from the Operations & Maintenance Fund, \$85,274.83 is from the Construction Fund and \$74,562.51 is from the Bond & Interest Fund.

The motion passed after a roll call vote; President Hansen and Trustee Kehoe voted aye.

Manager's Report:

District Manager presented a written copy of the September 2020 Manager's Report and provided a verbal summary.

September was a pretty smooth month with operations. The flows are still down and she is hoping that some of this is from the 21 manholes that have been rehabilitated.

Staff has been out in the collection system televising, cleaning and vactoring.

There were two calls in September and neither were the District's issue.

We passed our 2nd required Biomonitoring test 100%.

They are working on the phosphorus project with Applied Technologies and have received their final report.

Staff is having some VLR training next week. Also, an Engineer from the ComEd cohort is coming out to help us try to balance energy savings without violating our permit.

Motion was made by President Hansen, seconded by Trustee Kehoe to accept the September 2020 Manager's Report as presented.

The motion passed after a roll call vote; President Hansen and Trustee Kehoe voted aye.

Engineer's Report:

District Engineer, Peter Kolb of Applied Technologies, provided a written report and a verbal summary.

Task Order 19-04 (Hagele Beach Lift Station Construction) – Pay Request No. 4 was approved tonight. This payment is essentially the last payout because the project is complete. Staff has been trained and the lift station is operating well. We will hold \$5,306.76 in retainage for possible site landscaping or clean up in the spring.

Task Order 20-01 (Phosphorus Reduction Study & Discharge Plan) – The final report has been given to the District.

Task Order 20-02 (Electrical & Filter Building Improvements CEI) – The contractor on this project is moving very slowly. They have been submitting equipment sheets for review, but have not yet provided

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a construction schedule. District Manager had a concern about the current heaters working through this winter. District Engineer indicated that they will push very hard to get those replaced this year. Some additional discussion took place regarding the time frame for the IEPA moving to the .1 mg/l for the phosphorus limit. District Engineer stated that it will be very expensive to achieve that threshold, but it probably won't be required for at least 10 years. District Manager indicated that sometimes there is flexibility with the IEPA regarding these mandates.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

Adjournment:

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

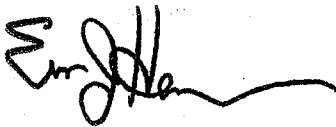
The meeting was adjourned at 7:13 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 19th day of November, 2020.



President Hansen

(via signature stamp)