

Minutes

August 12, 2014- Board Meeting

On August 12, 2014, the Board of Trustees of the Lake County Public Water District met in a regularly scheduled meeting at the hour of 5:30 p.m. in the conference room of the District, 500 – 17th Street, Zion, Illinois. Vice-Chairman Jaeger opened the meeting at approximately 5:30 p.m. Upon the roll being called, Trustees Mitchell, Monk, Fischer, Ruchti, Moe, and Jaeger were present. Chairman Topcik was absent. Also present were General Manager Albrecht, Operations Manager White, District Attorney Kucera, and Administrative Assistant Karen Johnston.

Vice-Chairman Jaeger stated that he would accept a motion to place the following items on a consent agenda and to accept that consent agenda. Trustee Moe requested that the MOS report be discussed separately. Vice-Chairman Jaeger indicated that the MOS report would be withdrawn and requested that items 5, 6, 7, and 8 be placed on a consent agenda and that consent agenda be approved. Trustee Mitchell made that motion, which was seconded by Trustee Fischer and unanimously carried. Trustee Moe questioned the chlorine usage and the amount of finished water. This subject was discussed. Trustee Moe then made that motion to accept the MOS report, which was seconded by Trustee Monk and unanimously carried.

- 4) Minutes of July 8, 2014
- 5) Disbursements for August, 2014
- 6) End of month July, 2014 Treasurer's Report
- 7) End of month July, 2014 Budget Report
- 8) End of month July, 2014 Monthly Operation Summation

OPERATIONS & MAINTENANCE ACCOUNT August, 2014 – Disbursements

ACCT #	VENDOR NAME	DESCRIPTION	AMOUNT DUE
2920	FICA Withholding Taxes (EE Portion)	Jul-14	3,130.56
2921	Federal Withholding Taxes	Jul-14	6,525.69
2922	IL Department of Revenue	Monthly Remittance	1,431.77
2923	WI Department of Revenue	Monthly Remittance	499.57
7205	FICA Withholding Taxes (ER Portion)	Jul-14	3,130.56
7211	Commonwealth Edison	Electricity	18.91
7211	IntegrYS	Electricity	16,908.78
7215	McHenry Analytical	Sample Testing	380.00
7215	No. Shore Sanitary District	Sample Testing	148.00
7221	Hydrite	Chlorine Shipment	881.00
7221	Usalco	Aluminum Sulfate Shipment	6,338.05
7222	Ace Hardware	Misc. Supplies	38.95

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ACCT #	VENDOR NAME	DESCRIPTION	AMOUNT DUE
7222	Evoqua	Lab Supplies	470.00
7222	Grainger, W.W.	Misc. Supplies	385.26
7222	Hach Co.	Lab Supplies	679.12
7222	Interstate All Battery	Batteries	1,389.18
7222	Koehler Scale	Bench Scale System w/digital weight display	2,037.75
7222	Lake County Pipe & Supply	Misc. Supplies	80.26
7223	Fluorecycle, Inc.	Fluorescent Lamp Recycling	54.26
7223	Graybar	Maintenance Supplies	547.50
7223	Precision Roofing	Roof Repairs	425.00
7225	Erickson K., Designs	Landscape Maintenance	950.00
7225	Klean Korner	Janitorial Services	565.00
7231	GFC Leasing	Aug-14 Copier Lease	318.00
7232	AT&T	Telephone Service	989.21
7232	DH Wireless Solutions	Antenna, Cable	122.22
7232	Verizon Wireless	Cellular Phone Service	555.43
7235.2	AARP Medical	Medical Insurance for Diane Fragassi	238.25
7235.2	AARP Prescription	Prescription coverage for Diane Fragassi	36.90
7235.2	Euclid Managers (Delta Dental)	Dental Insurance	541.61
7235.2	Humana Choice Care	Monthly Medical Premium	5,577.81
7235.2	Secketa, Nick	Deductible Reimbursement	535.49
7235.2	White, Don	Deductible Reimbursement	739.34
7236	White, Don	Travel Reimbursement	43.68
7241	Hamlin, James	Payroll Fees - 06/18/14-07/08/14	191.88
7242	Kucera, Daniel J.	General Legal Services	4,224.80
7247	White, Dennis	Intake Pipe Inspection	903.00
7251	Aramark Refreshment Services	Coffee Service	306.81
7251	Correll Co.	Investment Advisory Service Fee	499.00
7251	Sun Times Media	Legal Advertisement	116.00

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FIRST BANKCARD

	Acct. #7222	Miscellaneous Supplies	150.00
	Acct. #7223	Maintenance Supplies	157.64
	Acct. #7225	Maintenance Service Contracts	38.00
	Acct. #7234	Offices Supplies/Postage	46.98
	Acct. #7236	Transportation	180.24
	Acct. #7237	Meetings	256.33
	Total		<u>\$49,065.64</u>

OLD BUSINESS

- **Intake Pipe Permit** - General Manager Albrecht stated that the District had been waiting since June 10, 2013 for the permit on this project. He stated that Operations Manager White had received the permit from the Corps of Engineers, however, there was a condition. Upon the District's approval of the permit, it needed to be signed and sent back to the Corps of Engineers for their final signature. The permit was signed and sent back that same day via Federal Express. Operations Manager White indicated that it had been received by the Corps of Engineers. General Manager Albrecht stated that the Corps of Engineers had made it clear that the District was not supposed to start the project without receiving finalized copy of the permit. General Manager Albrecht also indicated that the permit was being issued for five years, not the requested ten years. He also mentioned that Big Lake Marine, the District's contractor for this project was still set to do the work. Discussion of this subject followed.
- **Possible Funding** – General Manager Albrecht included an article regarding WIFIA (Water Infrastructure Finance and Innovation Act). The article stated that the bill establishes a low-interest loan program administered by the EPA. General Manager Albrecht reviewed the article, pointing out that the program is for larger, "shovel ready" projects. The board discussed the parameters of the program, including discussing it with the District's customers. Discussion of this subject followed.
- **R&R Charges – IDNR** – General Manager Albrecht included a summary of the flows from 1991 to 2014. He discussed the charts, commenting that, not since the late 1990's had the levels been so low. Discussion of this subject and the charts followed.
- **Solids Contact Unit #2** - Operations Manager White included a memo regarding the meeting that occurred between Mr. Ray Tombaugh, the painting consultant from KTA-Tator and District Attorney Kucera, General Manager Albrecht, Chairman Topcik and himself on July 22, 2014. At that meeting, Mr. Tombaugh discussed his and his firm's qualifications. He explained how he would conduct the inspection, what the District could expect, and when. Mr. Tombaugh performed the inspection, taking samples from four separate locations. Operations Manager White provided Mr. Tombaugh with a copy of the

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specifications for his information. He indicated that it would take approximately five weeks for the report. As of the August board meeting, that report had not been received. Discussion of this subject followed.

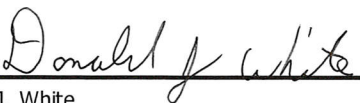
Attorney's Report

- ***Resting Issue*** – Attorney Kucera stated that he had discussed the resting issue on SCU #3, with Mr. Tombaugh. Discussion of this subject followed.
- ***New Legislation*** – Attorney Kucera advised that Public Act 98-0779 had been adopted and signed by the Governor, in regards to ethics legislation. An article was included in the board packet with this information. He went on to discuss Public Act 98-0856, which indicates that a certified operator must be in charge. He indicated that this person could be held accountable along with the owner of the facility for proper operation of the system. Dan suggested that the District review their insurance in respect to Operations Manager White's responsibilities. Discussion of this subject followed.

New Business

- ***-Rights of Way*** – Attorney Kucera stated that Operations Manager White had requested that he revisit the rights of way issue with the State of Illinois. He indicated that the District had been working on this issue since 2012. He stated that he had attempted to contact the attorney that he had been dealing with previously; however, she was no longer there. He felt that the process would have to start over. Discussion of this subject followed.

With no further business to discuss, Trustee Mitchell made a motion to adjourn the meeting, which was seconded by Trustee Fischer and unanimously approved.

X 

Donald J. White
Board Secretary