



**Kishwaukee Water Reclamation District
Remote Board Meeting Minutes
Friday, May 22, 2020 – 12:00 PM**

A Special Meeting of the Kishwaukee Water Reclamation District Board of Trustees was held virtually via Zoom meeting at 12:00 pm on Friday, May 22, 2020. In attendance were Trustees Dennis J. Collins, Tim Struthers, Dawn Cosentino, Attorney Keith Foster, District Manager Mark Eddington, District Engineer/Assistant Manager Mike Holland and Administrative Assistant Tracy Zenkner.

1. Call to Order

President Collins called the meeting to order at 12:05 p.m.

2. Approval of the May 22, 2020 – 12pm Special Meeting Agenda

Trustee Struthers moved approval of the May 22nd – 12pm Special Meeting agenda. Trustee Collins seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

3. Approval of May 13, 2020 Meeting Minutes

President Collins identified that the May 13, 2020 Meeting Minutes were not issued to the Trustees prior to the meeting and asked if they could be issued, reviewed and addressed at the 2pm meeting. Attorney Keith Foster stated that since this is not on the 2pm meeting Agenda, it will have to wait until the June Board Meeting.

4. Public Input and Communications

President Collins opened the meeting for public input and communications, other than for the Public Hearing content. No public present.

Mark Eddington provided an update of correspondence with members of the public regarding recent heavy rains and flooding. President Collins stated he has been in contact with the City of DeKalb Mayor

5. Public Hearing – DCEO Rebuild Illinois Grant Application

President Collins officially opened the Public Hearing regarding commitment of local funds in coordination with a DCEO Rebuild Illinois Grant opportunity for the Kishwaukee Water Reclamation District – Village of Malta and Kishwaukee College Sanitary Service Extension project at 12:14 p.m.

Mike Holland reviewed the project scope and background, identified the applied for grant amount of \$5 Million and stated that KWRD would need to commit up to \$2 Million in local funds, provided by the IEPA loan program. Mike Holland stated that no one will be displaced as a result of the project.

Having no member of the public present and receiving no comments, the Public Hearing was then closed at 12:18 p.m.

6. Resolution No. 2020-05-22 – Resolution Committing Local Funds

Mike Holland presented Resolution No. 2020-05-22 – Resolution Committing Local Funds, committing \$2,000,000 for use in conjunction with a DCEO Rebuild Illinois Public Infrastructure Grant. President Collins moved approval of Resolution No. 2020-05-22 – Resolution Committing Local Funds. Trustee Struthers seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

7. Intergovernmental Cooperation Agreement – Service Agreement for Village of Malta

Mark Eddington presented the Intergovernmental Cooperation Agreement for wastewater service with the Village of Malta. Trustee Struthers moved approval of the Intergovernmental Cooperation Agreement for Wastewater Service with the Village of Malta. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

8. Intergovernmental Cooperation Agreement – Service Agreement for Kishwaukee College

Mark Eddington presented the Intergovernmental Cooperation Agreement for wastewater service with Kishwaukee College. President Collins moved approval of the Intergovernmental Cooperation Agreement for Wastewater Service with Kishwaukee College. Trustee Struthers seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

9. Malta/Kishwaukee College – Construction Engineering Agreement


Mike Holland presented the Construction Engineering Agreement with Baxter & Woodman in the amount of \$420,000 for construction engineering services associated with the Village of Malta and Kishwaukee College Sanitary Service Extension project. Trustee Struthers moved approval of the Construction Engineering Agreement with Baxter and Woodman. President Collins seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

10. New Business

Mike Holland identified that he had received quotes from two contractors for the Centrifuge and Centrifuge Feed Pump installation, with Dahme Mechanical being the lowest of the quotes for both installation items at \$34,500 and \$39,500. Mike Holland stated that this work was within the FY20/21 budgeted amounts and is looking for board feedback prior to formal authorization at the June board meeting. President Collins stated that this seems acceptable since it is within the previously approved budgeted amounts.

11. Adjournment

President Collins moved to adjourn the meeting at 12:40 p.m. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed. Meeting adjourned at 12:40 p.m.



Dr. Dennis Collins, President

Dawn Cosentino

Ms. Dawn Cosentino, P.E., Clerk

CERTIFICATION

I, Dawn Cosentino, the clerk of the Kishwaukee Water Reclamation District of the County of DeKalb, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of the minutes duly adopted by its Board of Trustees, Kishwaukee Water Reclamation District, at a meeting duly convened this 22nd day of MAY, 2020.

SEAL



Dawn Cosentino

Dawn Cosentino, P.E., CLERK