



**Kishwaukee Water Reclamation District  
Board Meeting Minutes  
Wednesday, June 19, 2019 – 12:00 PM**

The June meeting of the Kishwaukee Water Reclamation District Board of Trustees was held at the office of the District at 12:00 pm on Wednesday, June 19, 2019. In attendance were Trustees Dennis J. Collins, Carol B. Zar, Attorney Keith Foster, District Manager Mark Eddington P.E., Operations Manager Steve Olsen, District Engineer/Assistant Manager Mike Holland, P.E., Staff Engineer Joe Kostecki, Assistant Operations Manager Jason Robbins, Administrative Assistant Tracy Zenkner and John Ambrose, CEO of Baxter & Woodman.

**1. Call to Order**

President Collins called the meeting to order at 12:30 p.m.

**2. Approval of the June Agenda**

President Collins moved approval of the June agenda. Trustee Zar seconded. The motion carried by a 2-0-1 roll call vote. Aye: Collins, Zar. Nay: None. Absent: Struthers. President Collins declared the motion passed.

**3. Approval of May Meeting Minutes**

Trustee Zar moved approval of the May Meeting Minutes. President Collins seconded. The motion carried by a 2-0-1 roll call vote. Aye: Collins, Zar. Nay: None. Absent: Struthers. President Collins declared the motion passed.

**4. Approval to pay bills as presented**

President Collins moved approval of payment of bills as presented. Trustee Zar seconded. The motion carried by a 2-0-1 roll call vote. Aye: Collins, Zar. Nay: None. Absent: Struthers. President Collins declared the motion passed.

**5. Approval to pay loans via wire-transfer to the IEPA**

President Collins moved approval to pay loans via wire-transfer to the IEPA.

- a) Loan #1 – Payment 15 of 40 - \$384,615.38
- b) Loan #2 – Payment 14 of 40 - \$87,622.58

Trustee Zar seconded. The motion carried by a 2-0-1 roll call vote. Aye: Collins, Zar. Nay: None. Absent: Struthers. President Collins declared the motion passed.

**6. Public Input and Communications**

Mark Eddington introduced Bill Nicklas, City of DeKalb City Manager, Nick Newman, summer intern, Allison Yates, Lab Supervisor, and John Ambrose CEO of Baxter & Woodman. Mark also welcomed Pat McMillion, Clinical Director and Kim Hinzy, Associate Director & Clinician for Adventure Works. Ms. Hinzy and Mr. McMillion attended the meeting to express their appreciation for the wildflower plantings on the perimeter of our property.

#### **14. Plan Review**

Mike Holland discussed plan review projects over the past month.

#### **15. Engineer's Report**

a) Fairview Drive Sewer Extension

Mike Holland stated that Staff and Foster & Buick have drafted an agreement for engineering costs and terms of service costs with Waste Management, which have been sent to Waste Management for review and execution.

b) Malta and Kishwaukee College Sewer Extension

Mike Holland stated that Baxter & Woodman has completed 60% design documents and a project update meeting was held with all parties on June 12<sup>th</sup>. B&W and Staff will be working on providing all parties with alternatives for splitting construction costs and levels of service.

c) Greenwood Acres

Mark Eddington provided an update on correspondence with DeKalb County regarding the disconnection of the Greenwood Acres homes that were connected to the illicit drain tile.

d) Dodge I/I Reduction

Mike Holland stated that B&W has begun work for developing the next phase of I/I reduction/private service rehab in the Dodge area.

e) NPDES Permit

Mark Eddington stated that the District has received its draft NPDES permit, which is currently available for review via Public Notice. Key items included are a 1.0 mg/L phosphorus limit effective four (4) years from the date of the permit, a 0.5 mg/L geometric mean phosphorus limit by 2035 and a requirement to participate in a watershed group to develop a Nutrient Assessment Reduction Plan (NARP).

f) 2019 Spot Repair Project

Mike Holland stated that Staff has begun assembling locations for a 2019 Spot Repair Project, which would include the installation of a new sanitary sewer line behind Tapa La Lune/Sundog/Antique Treasures. Mike Holland requested authorization to go to bid for the Spot Repair Project which would include installation of a new sanitary sewer line behind Tapa La Luna/Sundog/Antique Treasure. President Collings moved approval. Trustee Zar seconded. The motion carried by a 2-0-1 roll call vote. Aye: Collins, Zar. Nay: None. Absent: Struthers. President Collins declared the motion passed.

g) Kishwaukee Monarch Reclamation District

Nick Newman, summer intern, explained the process of the planting that has been done along

CERTIFICATION

I, Carol B. Zar, 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 17<sup>th</sup> day of July, 2019.

SEAL



*Carol B. Zar*

Carol B. Zar, CLERK