



**Kishwaukee Water Reclamation District  
Board Meeting Minutes  
Wednesday, September 23, 2020 – 12:00 PM**

The September meeting of the Kishwaukee Water Reclamation District Board of Trustees was held virtually via Zoom meeting at 12:00 pm on Wednesday, September 23, 2020. In attendance were Trustees Dennis J. Collins, Tim Struthers, Dawn Cosentino, P.E., Attorney Keith Foster, Treasurer Steve Parker, District Manager Mark Eddington, P.E., District Engineer/Asst. District Manager Mike Holland, P.E., Operations Manager Jason Robbins, Staff Engineer Joe Kosteki, Administrative Assistant Tracy Zenkner, Management Analyst Nick Newman and Derek Wold, P.E. of Baxter & Woodman.

**1. Call to Order**

President Collins called the meeting to order at 12:07 p.m.

**2. Approval of the September Agenda**

President Collins moved approval of the September agenda. 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.

**3. Approval of August Meeting Minutes**

President Collins moved approval of the August Meeting Minutes. 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.

**4. Approval of September 2, 2020 Special Meeting Minutes**

Trustee Struthers moved approval of the September 2, 2020 Special Meeting Minutes. 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.

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

President Collins moved approval of payment of bills as presented. 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.

**6. Public Input and Communications**

Mark Eddington introduced Bill Nicklas, City Manager of City of DeKalb.

**7. COVID-19 Response**

Mark Eddington updated the Board regarding staffing and reiterated staff is continuing to follow safety guidelines as outlined by IDPH and the implemented District policies to keep staff healthy and safe. Mark reviewed the FFCRA guidelines and how it is being administered within the District.

## **15. Annexations/Pre-Annexations**

### **a) Young Farm (Krusinski)**

Mark Eddington outlined an annexation agreement with developer, Jerry Krusinski. Under this agreement, Krusinski would construct the south leg (deductive alternate) of the Harvestore Drive Sewer (valued at \$396,000) to aid in his convenience while installing an adjacent 16" diameter water main for Facebook. In exchange, the District would credit Krusinski annexation fees in the amount of \$160,000 (\$1,000/acre for the 160 acre Young Farm) and commit to support (in the amount of \$236,000) the public sewer extension (Gurler Road Sewer Extension) across the entire Gurler Road frontage of Krusinski's Young Farm development. The District further committed 25%, or \$300,000 (whichever is less) to the Gurler Road Sewer Extension to account for additional size and depth necessary to serve the entire region. Mark sought and received the Boards authorization to work through these matters with Keith Foster and Jerry Krusinski. Staff anticipates a final annexation agreement for the Board to consider at the October meeting.

## **16. Engineer's Report**

### **a) Malta and Kishwaukee College Sewer Extension**

Mike Holland stated KWRD did not receive the Department of Commerce and Economic Opportunity (DCEO) – Rebuild Illinois Fast-Track Public Infrastructure grant. Staff has been talking with Malta, Kish College and our lobbyist, Joyce Nardulli, about next steps.

### **b) Northern DeKalb County Sewer Extension**

Mike Holland stated Baxter & Woodman has begun preliminary engineering work for this report.

### **c) 2<sup>nd</sup> CHP Generator**

Mike Holland stated Facebook has proposed donating funds for a 2<sup>nd</sup> CHP generator to the District as part of their development agreement. Baxter & Woodman was authorized at the June Board Meeting to proceed with preliminary engineering work to evaluate the scope of work necessary to have this installed. Options for implementation were reviewed at the August board meeting and Baxter & Woodman was asked to provide an engineering proposal for the selected alternative.

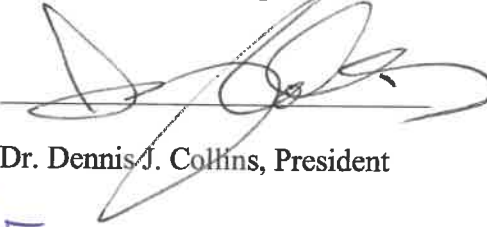
Mike Holland requested authorization to proceed with a T&M not to exceed \$40,000 Work Order with Baxter & Woodman. President Collins moved approval. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

### **d) Hydroelectric Turbine**

Mike Holland stated consistent with the District goal of energy neutrality, District Staff has been discussing the concept of harnessing energy from the falling water at our outfall with Latitude Power. Latitude Power recently completed the installation of a similar unit on the

**21. Adjournment**

President Collins moved to adjourn the meeting at 3:54p.m. Trustee Struthersseconded. 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 3:55 p.m.



Dr. Dennis J. Collins, President



Ms. Dawn Cosentino, P.E., Clerk