

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
November 6, 2013**

CALL TO ORDER: President Halterman called the meeting to order at 7:00 p.m.

ROLL CALL: Present: President Sheldon Halterman
Treasurer Arthur Neubauer
Clerk James Stevens

ALSO ATTENDING: Village Administrator Matthew Formica
Recording Secretary Karen Fassbinder
Attorney Paul Phillips
Attorney Larry Gosewisch, Adler Murphy & McQuillen LLP
Brian T. Molenaar, Strand Associates, Inc.
Engineer Wesley Welsh, via telephone

MINUTES: The minutes of the August 29, 2013, Regular and Executive sessions, were presented. Pen and ink changes were made to the Executive Session Minutes.

Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to accept the minutes.

Motion approved unanimously on a voice vote.

TREASURER'S REPORT:

A. Treasurer's Report
The Treasurer's Report for September 2013 prepared by Treasurer Neubauer was presented.

Motion was made by President Halterman and seconded by Clerk Stevens to approve the report. Approved unanimously on a voice vote.

B. Review Financial Records
Financial records were presented by Treasurer Neubauer and were reviewed and initialed by President Halterman and Clerk Stevens.

BILLS:

Corporate Fund:

Paul Phillips – September 2013 Legal Fees for WWTF \$ 1158.40

Replacement Fund:

Loan Payment for IEPA due 11/30/13 \$329,729.11

**LINDENHURST SANITARY DISTRICT
REGULARMEETING, November 6, 2013
Page 2**

Motion was made by President Halterman and seconded by Clerk Stevens to approve payment of the presented invoices.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

CORRESPONDENCE:

1. July, August, and September 2013 Influent and Discharge Monitoring Reports.
2. Records Disposal Certificate dated 6/1/13.
3. Tax Extension Department Filing Receipt from Lake County dated 10/8/13.
4. Public Notice from Sun Times Media, Lake Country News Sun, Certificate of Publication for the District's 2012-2013 Audit Report.
5. Confirmation to Vicki VanSlochteren dated 10/7/13 that the ad was published in the Lake County News sun for the District's 2013-2013 Audit.
6. Letter dated 11/1/13 from the IEPA regarding the NPDES permits.
7. Documents dated 10/29/13 from Ralph, Schwab & Schiever addressed to Clerk Stevens and President Halterman regarding Centrisys Corporation Notice of Bond Claim under 30 ILCS 550/1 and 550/2.
8. Documents dated 10/ 29/13 from Ralph, Schwab & Schiever addressed to Clerk Stevens and President Halterman regarding Centrisys Corporation Notice of Lien Claim on Public Improvement under 770 ILCS 60/23.

OLD BUSINESS:

- A. Status Report - Old Mill Creek Request for Services
No Report

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING, November 6, 2013
Page 3**

- B. Status Report - Addition to Wastewater Treatment Facility
See Executive Session
- C. Status Report - Amendment to the Agreement between the Village of
Lindenhurst and the Lindenhurst Sanitary District
No Report
- D. IEPA Loan Items
None

NEW BUSINESS:

- A. Issues Related to Contract 1-2011 WPCF Improvement Project
Engineer Molenaar presented Amendment No. 8 to Strand Associates
March 14, 2007 Agreement for Engineer Services; Task Order No. 13-01
for On-call Engineering Support; and Change Order No. 5R to Contract 1-
2011, Contractor: Maxim Construction, Inc.

Motion was made by Clerk Stevens and seconded by Treasurer
Neubauer to approve the three agreements.

Roll Call Vote:	President Halterman
	Treasurer Neubauer
	Clerk Stevens

Motion carried.

- B. IEPA Loan Amendments & Task Orders
To be moved to next meeting.
- C. Review and Approval of Change Order 5R – Sewer Treatment Plant
Expansion
See motion under item A above.
- D. Discussion and Approval of Pay Request #16 – Sewer Treatment Plant
Expansion

Motion was made by Clerk Stevens and seconded by President
Halterman to approve Pay Request No. 16 subject to the following
conditions:

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING, November 6, 2013
Page 4**

1. Payment of Request No. 16 needs to be revised by contractor and approved by Strand Associates.
2. Payment Request No. 16 needs to be approved by Hanover Insurance Company.
3. Waiver of Prompt Payment Act required by Maxim Construction.
4. Punch list needs to be completed.
5. Joint vendor names placed on each check – Maxim Construction plus subcontractor.
6. Payment subject to approval of Sanitary District attorney regarding lien and payment issues.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to move into Executive Session pending litigation, inviting Attorney Grosewisch and Brian Molenaar of Strand Associates to attend, at 7:27 p.m.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

RETURN TO REGULAR SESSION:

Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to reconvene the Regular Board Meeting at 9:15 p.m.

Roll Call Vote	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

AGENDA: The next meeting is scheduled for 12/5/13 at 7:00 p.m. and will include an Executive Session.

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING, November 6, 2013
Page 5**

ADJOURNMENT: Motion was made by President Halterman and seconded by Treasurer Neubauer to adjourn the meeting. Motion was passed unanimously on a voice vote. Meeting adjourned at 9:31 p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this _____ day of _____, 2013

James B. Stevens, Clerk