

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
December 5, 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: Recording Secretary Karen Fassbinder
Attorney Paul Phillips
Attorney Phillip Krasney, Adler Murphy & McQuillen LLP
Brian T. Molenaar, Strand Associates, Inc.
Engineer Wesley Welsh, via telephone

MINUTES: The minutes of the November 2013 Regular and Executive sessions, were presented. Approval of the Regular Minutes will be tabled until next meeting.

Motion was made by President Halterman and seconded by Treasurer Neubaer to accept the Executive Session minutes.

Motion approved unanimously on a voice vote.

TREASURER'S REPORT:

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

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

B. Review Financial Records
Not applicable (presented at November 2013 meeting)

BILLS:

Corporate Fund:

Paul Phillips – September 2013 Legal Fees for WWTF	\$ 2880.00
Gewalt Hamilton Associates – October Engineer Welsh Fees	\$ 372.00
Sun-Times Media – Public Notice	\$ 16.00
Strand Associates – Construction Related (Sept & Oct 2013)	\$ 8006.38

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Trustee Salary Payroll for October, November, December 2013:

\$450.00 Total Salaries

34.43 Medicare

37.08 Paylocity Fee

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

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

Motion carried.

CORRESPONDENCE:

1. October 2013 Discharge Monitoring Report (Influent & STP Outfall).

OLD BUSINESS:

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

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- B. IEPA Loan Amendments & Task Orders
No Report
- C. Review and Approval of Change Order 5R – Sewer Treatment Plant Expansion
Item addressed at the November 6, 2013 Meeting
- D. Discussion and Approval of Pay Request #16 – Sewer Treatment Plant Expansion
See Executive Session
- E. Discussion and Approval – Strand Associates Amendment No. 8 to the March 14, 1007 Agreement for Engineering Services – WWTF
Item addressed at the November 6, 2013 Meeting
- F. Discussion and Approval – Strand Associates – Amendment No. 1 to the December 15, 2011 Agreement for Technical Services
Item addressed at the November 6, 2013 Meeting
- G. Discussion and Approval – Strand Associates – Task Order No. 13-01
Item addressed at the November 6, 2013 Meeting

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Motion was made by Treasurer Neubauer and seconded by President Halterman to move into Executive Session pending litigation, inviting Attorney Krasney and Brian Molenaar of Strand Associates to attend, at 7:25 p.m.

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

Motion carried.

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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 1/2/14 at 7:00 p.m. and will include an Executive Session.

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 8:48p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this _____ day of _____, 2013

James B. Stevens, Clerk