

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
January 2, 2014**

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, via Telephone

ALSO ATTENDING: Recording Secretary Karen Fassbinder
Attorney Paul Phillips
Attorney Phillip Krasney, Adler Murphy & McQuillen LLP

MOTION: Motion was made by Treasurer Neubauer and seconded by President Halterman to allow Clerk Stevens into the meeting via telephone.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye

Motion Carried.

MINUTES: The minutes of the November and December 2013 Regular and December 2013 Executive sessions, were presented.

Motion was made by Treasurer Neubauer and seconded by President Halterman to accept all three sets of minutes.

Motion approved unanimously on a voice vote. Clerk Stevens will sign the minutes at the next meeting.

TREASURER'S REPORT:

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

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

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

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BILLS:

Corporate Fund:

Strand Associates Inc. – November 2013 Construction Related Services \$6993.62
Paul Phillips – November 2013 Legal Fees for WWTF \$ 4476.00

Gewalt Hamilton Associates – November Engineer Welsh Fees \$ 1302.00

Replacement Fund:

IEPA Loan Payment – Statement Date 12/23/13 \$140,550.95

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

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye

Motion carried.

CORRESPONDENCE:

1. Maxim Construction Certificate of Liability Insurance produced by Market Financial Group, Ltd. dated 1/1/2014 – 1/1/2015.

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
See Executive Session

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
See Executive Session

- C. Discussion and Approval – Strand Associates – Amendment No. 9 to the
March 14, 2007 Agreement for Engineering Services – Waste Water
Treatment Facility
Table until next meeting when Contract is presented

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Motion was made by President Halterman and seconded by Treasurer Neubauer to move into Executive Session pending litigation, inviting Attorney Krasney to attend, at 7:15 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 7:49 p.m.

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

Motion carried.

AGENDA: The next meeting is scheduled for Monday 2/3/14 at 7:00 p.m. and will include an Executive Session.

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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 7:52 p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this _____ day of _____, 2014

James B. Stevens, Clerk