

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
February 3, 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

**ALSO ATTENDING:** Recording Secretary Karen Fassbinder  
Attorney Paul Phillips  
Dominic Marturano, Village Board Liason  
Brian Molenaar, Strand Associates, Inc.  
Engineer Wesley Welsh, via telephone

**MINUTES:** The January 2014 Regular and Executive Session Minutes were presented.

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

Motion approved unanimously on a voice vote. Clerk Stevens signed the minutes from November and December in addition to the January minutes.

**TREASURER'S REPORT:**

A. Treasurer's Report  
The Treasurer's Report for December 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  
The quarterly financial records were reviewed and initialed by President Halterman and Clerk Stevens as presented by Treasurer Neubauer.

**BILLS:**

**Corporate Fund:**

Gewalt Hamilton Associates – November Engineer Welsh Fees	\$ 2294.00
Paul Phillips –December 2013 Legal Fees for WWTF	\$ 5880.00
R. J. Galla Co., Inc. – Bond Renewal (3/4/14 - 3/4/15)	\$ 1350.00

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. November and December 2013 Influent Monitoring Reports.
2. Letter dated 1/6/14 from Brian Molenaar of Strand Associates to Dan Sjong of Maxim Construction regarding Water Pollution Control Facility Contract 1-2011 (to be discussed in Executive session).
3. Letter dated 1/30/14 to President Halterman from United States Liability Insurance Group regarding a Complaint filed by Centrisys from Adler, Murphy & McQuillen, the firm defending Lindenhurst Sanitary District in the Maxim litigation.
4. Copy of the Complaint from the Nineteenth Judicial Circuit Court of Lake County, IL, filed 1/16/14 by Centrisys Corporation against Maxim Construction Corporation.
5. Letter dated 12/30/13 to President Halterman from Strand Associates regarding Amendment No. 9 to the March 13, 2007, Agreement for Engineering Services, requiring signatures by President Halterman and Matthew S. Richardson, Corporate Secretary, Strand Associates, Inc.
6. Letter from Lake County Board addressed to Vicki VanSlochteren dated 11/6/13 requesting information from the Sanitary District including: organizational chart, budget for current year, financial audit, by-laws, employment policies, Certificate of insurance, legal filings.
7. Certificate of Liability Insurance for Maxim Construction Corp, dated 1/1/13 to 1/1/14, with a reduction in Umbrella Liability from \$10,000,000 in 2013 to \$9,000,000 in 2014.

**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  
No Report

**NEW BUSINESS:**

- A. Issues Related to Contract 1-2011 WPCF Improvement Project  
See Executive Session
- B. IEPA Loan Amendments & Task Orders  
No Report
- C. Discussion and Approval – Strand Associates – Amendment No. 9 to the March 14, 2007 Agreement for Engineering Services – Waste Water Treatment Facility

Engineer Molenaar stated that the service contract with Strand Associates to provide support for construction items expired on 12/31/13 and questioned whether the Sanitary District would like to renew the Contract.

Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to renew the contract.

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

Motion carried.

- D. Review – Insurance Questionnaire  
(See Correspondence item 7)

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**PUBLIC PARTICIPATION:** None

**EXECUTIVE SESSION:**

Motion was made by Treasurer Neubauer and seconded by Treasurer Clerk Stevens to move into Executive Session pending litigation, inviting Trustee Marturano to attend, at 7:26 p.m.

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

Motion carried.

**RETURN TO REGULAR SESSION:**

Motion was made by President Halterman and seconded by Treasurer Neubauer to reconvene the Regular Board Meeting at 8:17 p.m.

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

Motion carried.

**AGENDA:** The next meeting is scheduled for Thursday 3/6/14 at 7:00 p.m. and will include an Executive Session.

**ADJOURNMENT:** Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to adjourn the meeting. Motion was passed unanimously on a voice vote. Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
James B. Stevens, Clerk