



AGENDA
BOARD OF TRUSTEES MEETING
October 14, 2025
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Guest Speaker - Mark Kolczaski, Baxter & Woodman
5. Roll Call Motion to Consider Approval of the Consent Agenda (Items 5a-5e)
 - a. Roll Call Motion to Consider Approval of Regular Session Minutes of September 9, 2025
 - b. Roll Call Motion to Consider Approval of the Disbursements for September, 2025
 - c. Roll Call Motion to Consider Approval of the Treasurer's Report as of September 30, 2025
 - d. Roll Call Motion to Consider Approval of the Budget Report as of September 30, 2025
 - e. Roll Call Motion to Consider Approval of the Monthly Operation Summation as September 30, 2025
6. Resolutions:
 - a. Roll Call Motion to Consider a Resolution authorizing Execution Of Amendment One to the Engineering Services Agreement With Baxter & Woodman, Inc. for the IEPA Loan Application for Water System Improvements

UNFINISHED BUSINESS

GENERAL MANAGER

- A. Update of State Revolving Fund (SRF) loan application for funding from the IEPA Public Water Supply Loan Program (PWSLP), and.
- B. Discussion of Stone Placement along Intake Pipeline
- C. Discussion of Possible Community Solar Subscription
- D. Discussion of Replacement of Main Plant Switch Gear

BOARD CHAIR

ATTORNEY

NEW BUSINESS

GENERAL MANAGER

- E. Bond Interest Payment - due November 1, 2024

BOARD CHAIR

ATTORNEY

MISCELLANEOUS ITEMS

- F. Correll Quarterly Reports

Public Comment may be received as stated on the agenda, under the following conditions:

- a. Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website or has otherwise provided to the District in writing the information requested on the public comment form.
- b. A speaker is limited to a maximum time of 5 minutes.

The maximum time for all public comment at a meeting shall be 30 minutes.

***** Next Board Meeting –November 11, 2025 *****