

**HIGHLAND HILLS SANITARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
TUESDAY, OCTOBER 22, 2013**

I. Call to Order

The meeting was called to order at 11:05 a.m.

Present:

Nancy Magurno
James Worden

Absent: Howard Heil

Trustee Sarno, Jr.

Also Present:

Claude Ainsworth
Atty. John Brechin
Merrily Eggert

II. Public Participation – Mr. Kevin Buoy, DuPage County Public Works

III. Minutes

Trustee Worden made a motion, seconded by Trustee Magurno to approve the Board of Trustee Meeting Minutes of 10/8/13. Roll-call vote: All Aye.

IV. Old Business

1. **Sennis vs. HHSD** – A court date is scheduled for formal dismissal of the case.

V. New Business

1. **Water Main @ York Township Property** – Trustee Worden made a motion, seconded by Trustee Magurno, to authorize the revised bill of sale and it was given to Mr. Kevin Buoy. Roll-call vote: All Aye. A check in the amount of \$1,000.00 will be given to Highland Hills Sanitary District.
2. **Rate Studies for Water/Sewer Utilities** – Trustee Sarno, Jr. is meeting with Mr. Chris Burke to get a proposal for a rate study.

VI. As Submitted – MD Lawncare submitted their prices for various landscaping work.

VII. Finance

Trustee Magurno made a motion, seconded by Trustee Worden to pay bills listed on the current ledger dated 10/22/13. Roll-call vote: All Aye.

VIII. Other Business

1. **Phase I Sewer Repairs** – The DVD's have not been received by Mr. Ainsworth.

2. **Summary of Financial Accounts** – The report was given to the Trustees, Mr. Clark, and Mr. Brechin.
 3. **Seal Coating the Parking Lot** – The seal coating is completed.
 4. **Engineer's Report** – Nothing further to report.
 5. **Manager's Report** – Nothing further to report.
 6. **Ambit** – Trustee Magurno suggested changing the utility company to Ambit from Com. Ed. No decision was made.
 7. **Hydrant Flushing** – Hydrant Flushing will take place Nov. 18th through Nov. 22nd. Notice will be included in the November billing and on the web site.
 8. **Job Descriptions** – Trustee Magurno requested that job descriptions be completed by the next Board meeting.
 9. **B-Box Locations** – Mr. Clark inquired about locating all the B-Boxes in the District.
- IX. Next Meeting** – The next meeting is scheduled for November 12, 2013 at 11:00 am.
- X. Adjournment**
Trustee Worden made a motion, seconded by Trustee Magurno, to adjourn the meeting at 12:15 p.m. Roll-call vote: All Aye.

Nancy Magurno, Clerk

Submitted by Merrily Eggert