

**HIGHLAND HILLS SANITARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
TUESDAY JULY 9, 2013**

I. Call to Order

The meeting was called to order at 11:03 a.m.

Present:

Nancy Magurno
Al Sarno, Jr.
James Worden

Also Present:

Claude Ainsworth
Atty. John Brechin
Merrily Eggert
Howard Heil

Absent: None

- II. Budget Hearing** – Trustee Worden made a motion, seconded by Trustee Sarno, Jr. to open the Budget hearing at 11:04 am. There was no public attendance for the Budget hearing. The hearing was adjourned at 11:04 am. Roll-call vote: All Aye.

- III. Public Participation** – Mr. John Meschi, Mr. Meschi was in attendance to discuss damage to his property during the televising project. Mr. Brechin made a recommendation to the Board that Mr. Meschi submit an estimate for the landscaping needed.

Mr. Jerry Pizotti and Mr. Dratherage were in attendance to discuss the sewer repair costs incurred in 2012. Mr. Pizotti would like reimbursement for all or a portion of the expense. The Board suggested Mr. Pizzotti file a claim to our insurance company.

John from Allende Restaurant was in attendance to discuss the invoice for grease trap violations. After discussion, an agreement was made with the Board for Allende to pay \$200.00 each month until the balance is paid in full.

IV. Minutes

Trustee Worden made a motion, seconded by Trustee Sarno, Jr. to approve the Board of Trustee Meeting Minutes of 6/25/13. Roll-call vote: All Aye.

V. Old Business

1. **Litigation - Sennis vs. HHSD** – No update.

VI. New Business

1. **Election of Officers** – This was passed to the next Board Meeting on 7/25/13.

VII. As Submitted – Trustee Worden signed the IRS documents prepared by Mr. Anderson for refunds to be issued.

VIII. Finance

Trustee Worden made a motion, seconded by Trustee Sarno, Jr. to pay bills listed on the current ledger dated 7/9/13. Roll-call vote: All Aye.

IX. Other Business

1. **Edward Jones Investments** – Mr. Russ Smith was in attendance to discuss the investments with Edward Jones. No changes will be made at this time.
2. **Televising** – There are 3 customers that need to be televised. Mr. Heil will follow up with H & R to schedule the televising.
3. **Phase I Sewer Repairs** – The work has not been completed due to the weather.
4. **Voice Mail** – Trustee Magurno is researching options for voice mail for the office.
5. **Allende** – An agreement was reached to pay the monies due for the grease trap violations.
6. **Past Due Accounts** – There are 49 past due accounts.
7. **Water Operator's Report** – Mr. Heil reported that he has been in contact with Kevin Buoy, from DuPage County Public Works. Mr. Buoy wants to acquire the water main at the York Township property. HHSD has attempted to schedule a meeting with Mr. Buoy to discuss this.
8. **Engineer's Report** – Mr. Ainsworth has a report on the 4 customers that had their sewer lines televised. Mr. Ainsworth also provided a loan application for review and approval by the Board for the sewer lining project.
9. **Manager's Report – Acct. 188** – Ms. Eggert reported that the customer has had two consecutive high water/sewer bills. The customer does not believe that she used that much water. The Board would like to have the inside and outside meters read and gave instruction for the July billing statement to be mailed to the customer without any adjustments, but will allow additional time to pay the bill.

X. Next Meeting – The next meeting is scheduled for July 25th, 2013 at 11:00 am.

XI. Adjournment

Trustee Worden made a motion, seconded by Trustee Sarno, Jr., to adjourn the meeting at 12:43 p.m. Roll-call vote: All Aye.

James Worden, Clerk

Submitted by Merrily Eggert