

**HIGHLAND HILLS SANITARY DISTRICT  
BOARD OF TRUSTEE MEETING MINUTES  
TUESDAY AUGUST 13, 2013**

**I. Call to Order**

The meeting was called to order at 11:00 a.m.

**Present:**

Nancy Magurno  
Al Sarno, Jr.  
James Worden

**Also Present:**

Claude Ainsworth  
Atty. John Brechin  
Merrily Eggert  
Howard Heil

**Absent:** None

- II. Public Participation** – Mr. Kevin Buoy and Mr. Nick Kottmeyer from DuPage County Public Works and Mr. John Valle from the York Township Office were in attendance to discuss the transferring of ownership of the water line near the York Township Property.

**III. Minutes**

Trustee Worden made a motion, seconded by Trustee Magurno to approve the Board of Trustee Meeting Minutes of 7/9/13. Roll-call vote: All Aye.

**IV. Old Business**

1. **Litigation - Sennis vs. HHSD** – Revisions were made to the settlement agreement. The payments will be issued when the agreement is finalized and signed.

**V. New Business**

1. **Water Main @ York Township Property** – The Board has requested a drawing of the facilities that DuPage County is looking to acquire. Mr. Kottmeyer and Mr. Buoy agreed to submit the 3 options detailing those areas by e-mail to Mr. Ainsworth.

**VI. As Submitted**

1. **Notice to Collectors of Special Assessments** – Mr. Clark signed the letter and it will be sent to DuPage County.

**VII. Finance**

Trustee Worden made a motion, seconded by Trustee Magurno to pay bills listed on the current ledger dated 7/25/13. Roll-call vote: All Aye.

## VIII. Other Business

1. **Televising** – 2 of the 3 remaining customers have been televised. The remaining one cannot be televised due to the position of the line.
2. **Phase I Sewer Repairs** – A pipe was removed near the property at 1420 Highland Ave. Also, a 12 inch storm sewer was abandoned.
3. **Landscaping proposals – Meschi** – The 2 proposals were submitted to the Board for review. Mr. Ainsworth will oversee the restorations needed at Mr. Meschi's residence as he is in charge of the sewer lining project.
4. **Rate Increase Notice** – Trustee Worden and Trustee Magurno will draft the letter and submit it to Mr. Brechin for his review and recommendations. This will be sent to the customers with their September billing statement.
5. **Past Due Accounts** – There are 60 past due accounts. The Board reviewed the list of accounts.
6. **Christ the King** – The claim filed with Travelers Insurance was denied.
7. **Door to Office** – Mr. Heil is waiting for a return call with information regarding the door.
8. **Water Operator's Report** – Nothing further to report.
9. **Engineer's Report** – Nothing further to report.
10. **Manager's Report** – Ms. Eggert notified the Board that Mrs. Girardi is concerned with the sewer line backing up into her home. Trustee Worden is going to call her and discuss her concerns.
11. **EPA Loan** – The Board would like to have Mr. Gary Anderson contact Mr. Ainsworth and discuss the EPA Loan. Ms. Eggert will contact Mr. Anderson and provide Mr. Ainsworth's phone number.

IX. **Next Meeting** – The next meeting is scheduled for September 10, 2013 at 11:00 am.

## X. Adjournment

Trustee Worden made a motion, seconded by Trustee Sarno, Jr., to adjourn the meeting at 1:03 p.m. Roll-call vote: All Aye.

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Nancy Magurno, Clerk

Submitted by Merrily Eggert