

Meeting Agenda 01-13-2025

January 10, 2025 Rick Skiff

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

January 13, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers in attendance requesting sewer/water credits for pool fills or leaks.
- Other Open Forum.

3. APPROVAL OF MINUTES

- December 9, 2024 Meeting Minutes of the regular meeting.

4. OFFICE

- FINANCIAL:
- December 2024 Summary of Accounts and Statement of Revenues & Expenses.

DISBURSEMENTS:

- Approve Accounts Payable checks-December 2024.
- Approve Invoice for legal fees for December 2024, submitted by Unsell, Schattnik & Phillips.

- President to Sign other invoices previously approved, including invoice from Certop Inc. for Wastewater operator services.

APPROVAL OF APPLICATIONS – December, 2024

OTHER: Update on progress of software change to UPM.

5. 5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Update on Class 4 Wastewater Operator Status

6. 6. NEW BUSINESS

- Review and sign renewal for services from Midwest Turf Management.
- Review and sign renewal for MSD Mowing Services Inc. 2025 mowing season.
- Discuss Wastewater Effluent Contamination-Rule 22 a proposed US EPA rule

7. OPERATIONS

- WATER & SEWER: Discussion of General Manager's report for December 2024.

8. ADJOURN TO CLOSED EXECUTIVE SESSION

- Adjourn to Executive session, pursuant to Statute 5ILCS 120/2 (C)(1), to discuss Employee personnel issues and pursuant to Statute 5ILCS 120/2 (C)(11) to discuss possible litigation.

9. ADJOURNMENT OF REGULAR SESSION