

Meeting Agenda 02/10/2025

February 7, 2025 Rick Skiff

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

February 10, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Other Open Forum.

3. APPROVAL OF MINUTES

- January 13, 2025 Meeting Minutes of the regular meeting.

4. OFFICE

- FINANCIAL:
- January 2025 Summary of Accounts and Statement of Revenues & Expenses.

DISBURSEMENTS:

- Approve Invoice for legal fees for December 03, 2024 thru January 13, 2025, submitted by Unsell, Schattnik & Phillips.
- Approve Invoiced from HMG Engineers for the lagoon project.

APPROVAL OF APPLICATIONS – January, 2024

OTHER: Update on progress of software change to UPM.

5. 5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. 6. NEW BUSINESS

- Need to purchase 10 new grinder pumps for new construction as soon as possible.
- Discuss a possible agreement with Yates & Sons for easier access to the lift station located at IL 159 and Moro Rd.

7. OPERATIONS

- WATER & SEWER: Discussion of General Manager's report for January 2025.

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