

Meeting Agenda 03/06/2025

March 4, 2025 Rick Skiff

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

March 6, 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

- February 10, 2025 Meeting Minutes of the regular meeting.

4. OFFICE

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

DISBURSEMENTS:

- Approve Invoice for legal fees for February 04, 2025 thru February 20, 2025, submitted by Unsell, Schattnik & Phillips.

APPROVAL OF APPLICATIONS – January, 2024

5. 5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. 6. NEW BUSINESS

- Review and vote on revised sewer credit policy. Resolution #20241209.1CR
- Review bids for Lagoon mowing.

7. OPERATIONS

- WATER & SEWER: Discussion of Operations Manager's report for February 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