

MINUTES OF REGULAR MEETING
OF BOARD OF TRUSTEES
HOLIDAY SHORES SANITARY DISTRICT
Monday May 11, 2026

The Board of Trustees of the Holiday Shores Sanitary District met on the above date in regular session pursuant to laws and rules of said Board of Trustees and in accordance with the terms of the notice of regular meetings.

Jeff Hebenstreit, President and Trustee called the meeting to order. Trustees Richard Hayes and Brennan Murphy with Joe Urban Operations Manager, Rick Skiff, District Clerk, Erin Phillips District Council and Sarah Tebbe Engineer with HMG Engineers were present

OPEN FORUM

Sewer credit request for one pool fill was submitted in April. The pool fill request was approved per the Water & Sewer Credit Policy.

Other open forum, there were no other customers in attendance.

APPROVAL OF MINUTES

The minutes of the April 13, 2026, regular meeting were submitted for approval, with the November Operations Report attached. Mr. Hayes made a motion to approve the minutes for the April 13, 2026, meeting. Mr. Murphy seconded the motion, and all Trustees voted "Aye".

FINANCIAL

The Summary of Accounts and Statement of Revenues and Expenses and month end balances for month ending April 30, 2026, were reviewed. In April the first IEPA loan distribution for the wastewater treatment facilities improvements was received and the District put \$306931.36 that was previously spent on the project back into sewer reserves.

APPROVAL OF APPLICATIONS

Water/Sewer applications list for April 2026 was submitted for approval. Mr. Hayes made a motion to approve the applications for April 2026. Mr. Murphy seconded the motion, and all Trustees voted "Aye".

UNFINISHED BUSINESS

Continuing the discussion of the Action Items list.

Action Item 1 regards grant opportunities. Mr. Skiff stated that there had been no action taken on grants. Mr. Hebenstreit asked if it was feasible to link the Excel spreadsheet listing grants to our website, Mr. Skiff will look into this.

Action Item 2 Water Systems Mapping and Sub-Surface Instrument training. Mr. Urban stated there is no update currently.

Action Item 3 Department of Homeland Security Cyber Security Assessment. Mr. Urban stated there is no update at this time.

Action Item 4 Ordinance Catalog & Review and Electronic availability plan. No update currently.

Action Item 5 Update Amendment D to Ordinance NO #90-07 addressing HSSD employee vacation policy. There is nothing to present currently.

Tabled Items. Items 1 and 2 there are no updates currently. Both items will stay tabled.

NEW BUSINESS

Update on Wastewater Treatment Plant Improvements project. Ms. Tebbe reported that the sludge removal is complete, Kamex Inc. would like to have a meeting with Mr. Urban about lowering the second lagoon so the rock dike can be removed, and they are ready to move forward adding riprap to the banks and installing the aerators as soon as the electric is in. Ms. Tebbe asked the Kamex Inc. project manager about the lead time for the generators and has not received a reply at this time.

Review request for IEPA loan disbursement No. 2. – President to sign. Mr. Hebenstreit signed the disbursement documents.

Review 2025 CCR. Mr. Urban reported that the CCR is completed and will be in the June issue of the Holiday Times and a direct link URL was included on the bill that was processed on April 30, 2026. Discussion ensued, Mr. Urban noted that last page addressing the unregulated contaminate testing is new. Mr. Hebenstreit asked about the positive coliform sample. Mr. Urban reported that it is the result of a sampling error and as a result the District had to take two samples upstream and two samples downstream of the positive sample site for the resample. All the resampling came back negative for coliform.

Review Municipal Minute article – “PAC Finds Village Board’s Closed Session Violated OMA”. Ms. Phillips asked to add this to the agenda because it is a good example of why when we do go into closed session and we're citing what exception we are using to go into it, that you must be specific. The article also serves as a reminder that all votes must be taken in public session to be part of the public record.

Review and vote on Annexation Ordinance for Dollar General Parcel. Ms. Phillips stated that this is just formalizing what will be recorded at the county with the updated copy of the easement information. Discussion ensued. Ms. Phillips stated So this is just the ordinance recording that we have already allowed for the annexation pursuant to the petition that they filed, and because of where we fall under the Sanitary District act, you all were able to vote as a board to allow that. Mr. Hayes voiced his concern that the District does not make any money on sewer only customers and stated that nothing else we need to adjust our pricing for sewer. Mr. Hebenstreit stated that if the Sanitary District is losing money by letting Dollar General use the sewer, then we should do something about it. More discussion ensued regarding rates for sewer only customers vs. the expenses the district has for these customers. Ms. Phillips pointed out that whether or not they're going to be annexed has already been established. So, I don't know that there's a reason not to record the ordinance. Rate adjustments can be discussed at a later date. Mr. Skiff asked if there is a vote needed on the ordinance? Ms. Phillips stated I do not believe that there is, because we voted previously to accept the petition. But that being said, I mean, it doesn't hurt to take a vote on it. Mr. Hebenstreit asked for a motion to sign the annexation ordinance. Mr. Murphy made a motion sign the annexation ordinance. Mr. Hayes seconded the motion, and all Trustees voted “Aye”. The board asked sanitary district staff to review rates for sewer only customers and add this to the action items list for discussion at the next meeting.

OPERATIONS REPORT

Mr. Urban presented the Operations Report for April 2026, and it is attached to these meeting minutes. Mr. Urban noted the following items. 1. We have received the results for the 2nd round of Disinfection By-Products (DBPs) from Pace Laboratories. The HAAs (Haloacetic Acids) were reported at 48.5 ppb, & The THMs (Trihalomethanes) were 63.7 ppb. HAAs form when disinfectants (chlorine or chloramines) react with natural organic matter. THMs are chemical compounds, including chloroform and bromoform, that form as byproducts when chlorine used to disinfect water reacts with natural organic matter. 2. The Illinois Pollution Control Board (IPCB) adopted the national primary drinking water regulations for PFAS in February 2026. The rule establishes MCL (maximum contaminant levels) for five PFAS compounds in drinking water (PFOA, PFOS, PFNA, PFHxS, & HFPO-DA. We are currently working

with the IEPA & Pace laboratories for our initial monitoring. PFAS compliance monitoring begins on April 26, 2027. The initial monitoring will determine the monitoring frequency. Either quarterly or triannually.

ADJOURNMENT OF REGULAR MEETING

Mr. Murphy made a motion to adjourn the regular meeting. Mr. Hayes seconded the motion, and all Trustees voted “Aye”.

Respectfully submitted, Rick Skiff, District Clerk

Operations Report for April 2026

Water

We have received the results for the 2nd round of Disinfection By-Products (DBPs) from Pace Laboratories. The HAAs (Haloacetic Acids) were reported at 48.5 ppb, & The THMs (Trihalomethanes) were 63.7 ppb.

HHAs form when disinfectants (chlorine or chloramines) react with natural organic matter

THMs are chemical compounds, including chloroform and bromoform, that form as byproducts when chlorine used to disinfect water reacts with natural organic matter

PFAS

The Illinois Pollution Control Board (IPCB) adopted the national primary drinking water regulations for PFAS in February 2026. The rule establishes MCL (maximum contaminant levels) for five PFAS compounds in drinking water (PFOA, PFOS, PFNA, PFHxS, & HFPO-DA.

We are currently working with the IEPA & Pace laboratories for our initial monitoring.

PFAS compliance monitoring begins on April 26, 2027. The initial monitoring will determine the monitoring frequency. Either quarterly or triannually.

Tower #1 (Bahamas tower) is an outside visual inspection.

Tower #2 (Lagoon tower) is being inspected inside & out, along with a wash-out.

Sewer

The main lift station & Midway lift station are back at full capacity.

Sewer calls for the year: 62

Grinder pump changes for the year: 51

Grinder pump valve changes for the year: 7