

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, MAY 5, 2021**

The Board of Trustees met in a Special Meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, May 5, 2021. Trustee Judith S. Sotir presided and present with her were Trustee Michael C. Funkey (via phone), Trustee Christopher F. Childress, Trustee David Krahn and Trustee Brown. Present was Attorney Gregg Ingemunson (via phone) and John Frerich from Deuchler Engineering, Inc., (via phone) Also present were, Manager Thomas F. Muth, Assistant District Manager Karen Clementi, Norma Rodriguez and Human Resource Coordinator Patrick Divine

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It was moved by Trustee Childress, seconded by Trustee Brown, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2021/2022.

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Chairman Ingemunson called for the nomination and election of President of the Board of Trustees for the fiscal year 2021/2022. Trustee Funkey nominated Judith S. Sotir as President of the Board of Trustees for the fiscal year 2021/2022. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Childress put to vote and unanimously carried aforesaid nomination be approved. Attorney Gregg Ingemunson announced that Judith S. Sotir is duly declared the President of the Board of Trustees for fiscal year 2021/2022.

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It was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried that President Sotir be appointed Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2021/2022.

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Chairman Sotir called for the nomination and election of the Vice-President of the Board of Trustees for fiscal year 2021/2022. Trustee Childress nominated Michael C. Funkey as Vice-President of the Board of Trustees for Fiscal year 2021-2022. There being no other nominations, it was moved by Trustee Childress, seconded by Trustee Brown that nominations be closed. It was moved by Trustee Childress seconded by Trustee Brown, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Sotir announced that Michael C. Funkey is duly declared the Vice-President of the Board of Trustees for fiscal year 2021/2022.

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Chairman Sotir called for the nomination and election of the office of Clerk of the Board of Trustees for Fiscal year 2021/2022. Trustee Funkey nominated Christopher F. Childress as Clerk of the Board of Trustees for fiscal year 2021/2022. There being no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Sotir announced that Christopher F. Childress is duly declared Clerk of the Board of Trustees for fiscal year 2021/2022.

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Chairman Sotir called for the nomination and election of the office of Assistant Clerk of the Board of Trustees for fiscal year 2021/2022. Trustee Funkey nominated Thomas F. Muth as Assistant Clerk of the Board of Trustees for fiscal year 2021/2022. There being no other nominations, it was moved by Trustee Funkey, seconded by Trustee Childress that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Sotir announced that Thomas F. Muth is duly declared the Assistant Clerk of the Board of Trustees for fiscal year 2021/2022.

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Chairman Sotir called for the nomination and election of the office of Treasurer of the Board of Trustees for fiscal year 2021/2022. Trustee Brown nominated David Krahn as Treasurer of the Board of Trustees for fiscal year 2021/2022. There being no other nominations, it was moved by Trustee Brown, seconded by Trustee Childress that nominations be closed. It was moved by Trustee Brown, seconded by Trustee Childress, put to

vote and unanimously carried that Dave Krahn be appointed Treasurer of the Board of Trustees for fiscal year 2021/2022.

10801 Chairman Sotir called for the nomination of the Attorney for the Board of Trustees for Fiscal year 2021/2022. Trustee Funkey nominated Ingemunson Law Offices, LTD as Attorney for the Board of Trustees for the fiscal year 2021/2022. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that the slate of candidates be closed. It was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney for the Board of Trustees for the fiscal year 2021/2022.

10803 Chairman Sotir called for the nomination of the office of Engineer for the Board of Trustees for the Fiscal year 2021/2022. Trustee Brown nominated John Frerich and Deuchler Engineering, Inc., as Engineer for the Board of Trustees for the fiscal year 2021/2022. It was moved by Trustee Brown, seconded by Trustee Sotir that the slate of candidates be closed. It was moved by Trustee Brown, seconded by Trustee Sotir, put to vote and unanimously carried that John Frerich and Deuchler Engineering, Inc., be appointed as Engineer of the Board of Trustees for the fiscal year 2021/2022.

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10805 It was moved by Trustee Brown, seconded by Trustee Childress put to vote and unanimously carried that the Board of Trustees Meeting adjourn for the Committee of Local Improvements Meeting. Meeting adjourned at 9:40 A.M.

10806 It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman for purposes of organizing the Committee of Local Improvements.

10807 Chairman Ingemunson called for the nomination and election of the office of President of the Committee of Local Improvements for the fiscal year 2021/2022. Trustee Funkey nominated Judith S. Sotir as President of the Committee of Local Improvements for fiscal year 2021/2022. There being no other nominations. It was moved by Trustee Funkey, seconded by Trustee Brown that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Brown, put to vote and

unanimously carried that Judith S. Sotir be appointed to the office of President of the Committee of Local Improvements for the fiscal year 2021/2022.

10809 Chairman Ingemunson called for the nominations and elections of the offices of Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for the Fiscal Year 2021/2022. Trustee Sotir nominated Trustee Michael C. Funkey as Vice-President, Christopher C. Childress as Clerk and Thomas F. Muth as Assistant Clerk for the Committee of Local Improvements for fiscal year 2020/2021. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Brown, put to vote and unanimously carried that aforesaid officers be appointed to the Committee of Local Improvements.

10810 Trustee Funkey nominated David Krahn as Treasurer of the Committee of Local Improvements for the fiscal year 2021/2022. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that David Krahn be appointed Treasurer of the Committee of Local Improvements for the fiscal year 2021/2022.

10812 Trustee Funkey nominated Ingemunson Law Offices, LTD Attorney of the Committee of Local Improvements for the year 2021/2022. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney of the Committee of Local Improvements for the fiscal year 2021/2022.

10814 Trustee Funkey nominated John Frerich & Deuchler Engineering, Inc., as engineer of the Committee of Local Improvements for the fiscal year 2021/2022. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that John Frerich & Deuchler Engineering, Inc., be appointed Engineer of the

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Committee of Local Improvements for the fiscal year 2021/2022.

With no Public Comments, it was moved by Trustee Brown, seconded by Trustee Childress, put to vote and unanimously carried that the meeting of the Committee of Local Improvements be adjourned and the Regular Board of Trustees Meeting be reconvened.

The Regular Board Meeting reconvened at 9:45 A.M.

With no Public Comments, Manager Muth advised the Board that there was no committee of Local Improvements.

Attorney Ingemunson advised the Board there was no Attorney's Report for this meeting.

Mr. John Frerich advised the Board there was no Engineer Report for this meeting.

In the Manager's Report, Manager Muth discussed the ribbon cutting ceremony for the Solar Field. He said it was great event and was very pleased of the great turn out at the event. He advised the Board that the District received some very good press from various news outlets with regard to the solar field ribbon cutting ceremony. He shared with the Board the articles from the newspapers that covered the event. Discussion ensued regarding funding for the solar field and how this benefits the District's rate payers and the community.

Manager Muth advised the Board that there was a very good article in the Ledge regarding Fox Metro testing the wastewater for COVID in Boulder Hill. He said that IAWA has scheduled a meeting next week and there is going to be a large discussion regarding this subject but we have been doing testing for approximately one year and some agencies are barely starting to pick up on this. Discussion ensued

Trustee Sotir said the fact that the European Union put into gear that they would have testing at the Water Reclamation Districts is now part of the policy of the European Union itself is very positive. This is a governmental body saying that it is important and she wished our government would say the same thing because if they could get a lot more information that you can carry over the long term. Information

in a snapshot is never good information, you need the long term data to make anything really effective. When we are dealing with something like this, by saying we can look at the data when we began the testing approximately one year ago and after doing this after this amount of time we can see that there were trends and those trends were able to be judged in relation to the actuality of COVID cases two weeks later. This gives us a base line to work from in case this ever happens again.

The next item discussed was the proposed development by Pulte Homes. The proposed project is Southerly of Wolf Crossing, Easterly of Route 30, and Westerly of the E. J&E Railroad in the City of Aurora. Staff has been working with Pulte for approximately six months to try and work out the conditions of an Agreement. Staff met with Pulte two weeks ago and things are starting to come together. Manager Muth said he received a copy of the Agreement yesterday and he and John Frerich reviewed it extensively and it looks as though it would be a very good and advantageous Agreement for Fox Metro. This is a difficult parcel to develop because the majority of the whole site and the remaining portion of a large service area have to be served by a Regional pumping station. Manager Muth believes that the terms and conditions have been worked out and instead of Pulte constructing a temporary pumping station which would be a disposable pumping station, Pulte is willing to contribute \$1.1M towards the construction of a permanent regional pumping station. Manger Muth said he wanted to advise the Board that this project is up and coming and both parties are very close to reaching an Agreement and it would impact the District's budget but it is unclear to what extent. This project is not presently in the budge but Manager Muth and staff believe that this project is good for the area and good for the District that an Agreement can be reached for a permanent regional pumping station versus a temporary pumping station.

Manger Muth said that on the West side of Route 30 the District has a possible large service area in Oswego. There is also a possible smaller service area to the south of 111th in Plainfield. Gravity could serve this property and go to Fox Metro's pumping station rather than Plainfield someday installing a smaller pumping station to get the flows to their facility. Manager Muth said Pulte plans to develop approximately 275 out of the 539 acres in the next four to five years. There are plans to annex this parcel soon and it would have to be approved by the Board. Manager Muth said John Frerich has been extremely helpful in trying to

coordinate everything and he thanked him for all his help with this project. Discussion ensued regarding the location of the specifications of the pumping station and what other structures will be built on the site.

Manager Muth advised the Board there was no Executive Session this meeting.

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There being no further business to come before the Board, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that this meeting be adjourned.

Meeting Adjourned at 10:02 A.M.