

Morton Grove-Niles Water Commission (MGNWC)

MINUTES OF SPECIAL MEETING OF MORTON GROVE-NILES WATER COMMISSION
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 THURSDAY, OCTOBER 4, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:04 p.m.
- II. ROLL CALL - Commissioner Vinezeano called the roll. Present were Commissioners Steven Vinezeano, John Pietron, and Cook County Appointee Mark Fowler.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. APPROVAL OF MINUTES -

- a. August 23, 2018 Regular Meeting.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler abstained, and Vinezeano voted Aye to approve Regular Meeting of August 23, 2018.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2018-09 in the amount of \$7,223,881.53.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Warrant List.

- VI. NEW BUSINESS -

- a. Resolution 18-54. A Resolution Authorizing the Approval of Supplemental Agreement No. 5 for the Professional Services Agreement Between the Morton Grove-Niles Water Commission and Stanley Consultants, Inc. for Engineering Services for the Design of Water Transmission Mains and Facility Improvements.

Commissioner Fowler asked for a brief of the changes required for the Supplemental Agreement. Superintendent Balling provided the brief.

Commissioner Fowler called for motion to approve Resolution No. 18-54 and Commissioner Pietron seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Resolution No. 18-54.

- b. Resolution 18-55. A Resolution Authorizing the Approval of a Professional Services Agreement Between the Morton Grove-Niles Water Commission and Stanley Consultants, Inc. for a Water Rate Study.

Superintendent Balling provided a brief on the purpose of the study.

Commissioner Fowler called for motion to approve Resolution No. 18-55 and Commissioner Pietron seconded it. Pietron voted Aye, Fowler voted Aye, and Vinezeano voted Aye to approve Resolution No. 18-55.

VII. SUPERINTENDENT REPORT -

Superintendent Balling outlined the need for an Operating Plan to go to the IEPA. He also stated that an RFP was in the work for an Operation Proposal.

VIII. PUBLIC COMMENT - NONE

- IX. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:11 p.m.

Approved by the MGNWC Board of Commissioners

at its 10/25/2018 Meeting

John Pietron, Clerk
