

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 25, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 3:00 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. October 04, 2018 Special Meeting.

Commissioner Pietron called for motion and Commissioner Fowler seconded it. Pietron voted Aye, Fowler abstained, and Vinezeano voted Aye to approve Special Meeting of October 04, 2018.

- V. APPROVAL OF WARRANTS - Warrant for Payment 2018-10 in the amount of \$8,046,455.06.

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 - NONE

- VII. SUPERINTENDENT REPORT -

Superintendent Balling outlined the upcoming 2019 budget for the Commission. He stated it will be considered at the November 29, 2018 Regular meeting. He stated it will be the first operational budget. It will be partial service as the Commission will be ready to deliver most water since both pumps will not be fully operational until the spring. He also stated the contract work should be done by August of 2019 for the Capital Budget. Reimbursements to Niles and Morton Grove has a contractual five year repayment. He stated the budget split based on water consumption by the Village of Niles and the Village of Morton Grove.

The budget still works on a first year every year savings for the participating municipalities. Chairman Vinezeano asked for the water amounts to be checked once again with the engineers. There were discussions regarding true ups with the Commission and then Evanston. The Counsel wanted to ensure there was not a surprise with the true ups. There was a comment that all customers of Evanston share in the audit of the usage with Evanston to reduce costs. We all have common interests. Funds are budgeted for the audit. Counsel Liston asked a question about the IEPA Fund Reserve. It was stated that the funds would be fully funded at the front.

The Superintendent further mentioned confirmation of the next meeting on November 29.

VIII. OTHER BUSINESS - NONE

IX. PUBLIC COMMENT - NONE

X. ADJOURNMENT - Commissioners approved unanimously 3-0 to adjourn at 3:23 p.m.

Approved by the MGNWC Board of Commissioners

at its 11/29/2018 Meeting

John Liston, Clerk
