

**MINUTES
REGULAR MEETING
Thursday, March 25, 2021
Remote Participation via Zoom**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order electronically via Zoom audio/visual conferencing at 3:00 p.m. on Thursday, March 25, 2021, in accordance with Governor Pritzker’s Executive Order 2020-07 “Stay-at-Home” directive due to the COVID-19 pandemic.

II. ROLL CALL

Superintendent Balling called the roll. Present were Commissioner Mark Fowler, Commissioner Hadley Skeffington-Vos and Chairman John Pietron.

Also present Hanna Sullivan and Ralph Czerwinski of Morton Grove, and Kent Oliven of Niles.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting February 25, 2021

Commissioner Skeffington-Vos made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of February 25, 2021. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Skeffington-Vos
NAYS 0
ABSENT 0
ABSTAIN 0

There being 3 affirmative votes, the **MOTION CARRIED**.

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2021-03 in the amount of \$314,232.35

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2021-03. On roll call, the vote was:

YEAS 3 Pietron, Fowler, Skeffington-Vos
NAYS 0
ABSENT 0
ABSTAIN 0

There being 3 affirmative votes, the **MOTION CARRIED**.

VI. NEW BUSINESS - NONE

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT – Superintendent Balling stated he has received the Evanston water quality control report and will share with the Commissioners. Superintendent Balling provided an overview of the Evanston capital projects and the impact on the Commission. Evanston presented a very detailed overview of the projects that are planned including the costs and age of the infrastructure. It was noted that some of the recovery costs may be slated for infrastructure; Superintendent Balling will follow up with Evanston representatives to obtain additional information. First quarter invoices will be sent out before the next regular meeting, after a final review by the members.

OTHER BUSINESS

Commissioner Fowler sought an update on the emergency venting at the pump station and whether it is temporary. Superintendent Balling stated it is temporary until a permanent solution is completed, which is in the design phase.

IX. PUBLIC COMMENT – No written comments have been submitted. No members of the public present at the meeting location.

ADJOURNMENT - Commissioner Skeffington-Vos made a motion, seconded by Chairman Fowler, to adjourn the meeting. On roll call the meeting was adjourned at 3:22 PM, the vote was:

YEAS	3	Pietron, Fowler, Skeffington-Vos
NAYS	0	
ABSENT	0	
ABSTAIN	0	

There being 3 affirmative votes, the **MOTION CARRIED.**

Approved by the MGNWC Board of Commissioners
at its April 22, 2021 Meeting

