

**MINUTES  
REGULAR MEETING  
Thursday, May 27, 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, May 27, 2021, in accordance with Governor Pritzker's Executive Order 2020-07 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, Kent Oliven of Niles, and Jared Hamilton of Stanley Consulting.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting April 22, 2021**

Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to approve Regular Meeting Minutes of April 22, 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 2021-05 in the amount of \$724,530.79**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2021-05. It was noted that the Debt Service Payment will be wired directly to Amalgamated Bank to ensure payment in a timely manner. Chairman Pietron sought clarification on BKS vendor, which handles the Commissions SCADA system. 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 sought feedback on the remote versus in person meetings for next month; the proposal will be placed on the next month’s agenda. Jared Hamilton of Stanley Consulting proceed with an update on Contract 4 which is coming along and on schedule with pressure testing underway next week. It was noted residents were complaining about the noise from cars driving down the street on steel plates, therefore the lane was closed for traffic.

*Kent Oliven of Niles joined the meeting at 3:09 p.m.*

Jared Hamilton of Stanley Consulting stated the IPS contract is wrapping up as the rain garden has been installed and a planned final walk through within 45 days to close out the contract.

Commissioner Skeffington-Vos questioned the City of Evanston’s cost sharing for capital improvement. Superintendent Balling stated this information was shared at the annual briefing however, he will take a closer look.

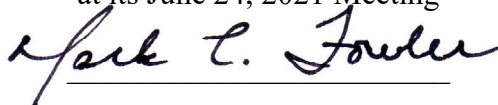
- IX. PUBLIC COMMENT – No written comments have been submitted. No members of the public present at the meeting location.

ADJOURNMENT - Commissioner Fowler made a motion, seconded by Commissioner Skeffington-Vos, to adjourn the meeting. On roll call the meeting was adjourned at 3:13 p.m., 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 June 24, 2021 Meeting

  
\_\_\_\_\_  
Jack C. Fowler