

**MINUTES
REGULAR MEETING
Thursday, May 26, 2022
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:08 p.m. on Thursday, May 26, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman Pietron called the roll. Present were Chairman Pietron and Commissioner La Margo. Commissioner Fowler joined by telephone.

Also present Hanna Sullivan and Ralph Czerwinski of the Village of Morton Grove, Kathy Thake of the Village of Niles and Jared Hamilton of Stanley Engineering.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting April 28, 2022

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of April 28, 2022. On roll call, the vote was:

YEAS 2 La Margo, Fowler

NAYS 0

ABSENT 0

ABSTAIN 1 Pietron

There being 2 affirmative votes, the **MOTION CARRIED**.

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-05 in the Amount of \$248,440.25

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2022-05. On roll call, the vote was:

YEAS 3 Pietron, La Margo, Fowler

NAYS 0

ABSENT 0

ABSTAIN 0

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

VI. NEW BUSINESS

None

VII. SUPERINTENDENTS REPORT

Jared Hamilton of Stanley Engineer, stated the pumps have been ordered and should be installed by June.

Superintendent Balling arrived at the meeting at 3:21 p.m.

Superintendent Balling presented the monthly revenue and expense report in addition to year to date budget. Ralph Czerwinski Village Administrator of Morton Grove stated he would like see the targets for the IEPA loan reserve and the rate stabilization.

Superintendent Balling provided an overview of the emergency connection options; 1) Northwest Water Commission; and 2) Village of Glenview/Aqua America. At this time, both options are being evaluated with each members with best value and lowest cost in mind.

VIII. PUBLIC COMMENT – No members of the public are present at the meeting location.

IX. ADJOURNMENT – Commissioner La Margo made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:26 p.m.

Approved by the MGNWC Board of Commissioners
at its June 23, 2022 Meeting


