

**MINUTES
REGULAR MEETING
Thursday, September 22, 2022
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Motion was made by Commissioner La Margo, seconded by Commissioner Fowler to establish Commissioner Fowler as Chairman ProTemp.

Chairman ProTemp Fowler called the Regular Meeting to order at 3:14 p.m. on Thursday, September 22, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman ProTemp Fowler called the roll. Present were Commissioner La Margo. Chairman Pietron was absent.

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

III. PLEDGE OF ALLEGIANCE

Chairman ProTemp Fowler led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. Regular Meeting August 25, 2022

Chairman Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of August 25, 2022. On roll call, the vote was:

YEAS 2 Fowler, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

V. APPROVAL OF WARRANTS

a. Warrant for Payment 2022-09 in the Amount of \$240,681.88

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2022-09. On roll call, the vote was:

YEAS 2 Fowler, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

VI. NEW BUSINESS

Larry Thomas of Stanley Engineering presented the engineering report in which several items were outlined including a short presentation on the assets and the how calculations were derived. Additionally, the long-range water study was presented.

At 3:19 pm Bill balling joined the meeting

Commission Capital Asset Policy: Funding of Infrastructure Depreciation

Larry Thomas of Stanley Engineering presented the depreciation policy and outlined the assets which equal to \$845,729 per year based on the total contract of \$92,177,129.

Commissioner La Margo made a motion to accept the depreciation policy as presented by Stanley Engineering, seconded by Commissioner Fowler. On roll call, the vote was:

YEAS 2 Fowler, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

Contribution and Debt Reserve Fund in the Amount of \$250,000

Larry Thomas of Stanley Engineering presented the water rate data analysis.

Commissioner La Margo made a motion to accept to the Contribution and Debt Reserve Fund in the Amount of \$250,000 per year as presented by Stanley Engineering, seconded by Commissioner Fowler. On roll call, the vote was:

YEAS 2 Fowler, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

Water Rate Data Analysis – Long-Range

Larry Thomas of Stanley Engineering presented the water rate data analysis.

Commissioner La Margo made a motion to accept to the Long-Range Rate Study as presented by Stanley Engineering, seconded by Commissioner Fowler. On roll call, the vote was:

YEAS 2 Fowler, La Margo
NAYS 0
ABSENT 0
ABSTAIN 0

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

VII. SUPERINTENDENTS REPORT

Superintendent Balling outlined the budget process moving forward and anticipated timeline for passage.

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

- IX. ADJOURNMENT – Chairman ProTemp Fowler made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 4:09 p.m.

Approved by the MGNWC Board of Commissioners
at its October 27, 2022 Meeting


