

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
September 19, 2024

The regular meeting of the Board of Commissioners convened by video teleconference at 9:00 A.M. on Thursday, September 19, 2024. Supporting materials were provided to commissioners in advance of the meeting. Instructions for public access to the teleconference were printed on the Agenda and noticed as usual. In attendance were:

Carrie Gentry	Brian Ginter
Maya Klein	Roberta Allen
Eric Mulligan	Saidee McKay
Laura Martin	Ron Stevenson
David Veverka	Matt Steidler
	Leslie Goss (member of the public)

The Minutes of the August 15, 2024 regular meeting were read. David moved to approve, and Eric seconded approval of the Minutes. The motion passed unanimously.

General fund expense checks were approved for September 2024 for \$109,640.62. System fund checks were approved for September 2024 for \$2,473.00 to Consor North America. Attached is a list of the checks written.

The general ledger and financial statements for August 2024 were reviewed.

DISTRICT UPDATE:

Brian Ginter reported that during the initial site visit and investigation with the contractor, Trenchline Construction, Matt and Ron identified two additional 2-inch diameter mains and associated service lines that they would like included with the project. This would allow this project to replace the undersized/aging small-diameter mains that exist in the District. Additional work effort quoted by Trenchline is \$110,734.00. If approved by the Board as Change Order #1, the total construction cost would be \$545,951.00. The FY24-25 budget included \$550,000 for "2-inch Main Replacements" and "Fire Hydrant Replacements", so we are still under the total budget allocated for this project (while still having \$150,000 in reserve for "Miscellaneous Improvements").

Laura moved to approve Change Order #1 and Carrie seconded. The motion passed unanimously.

The proposed rate increase structure was discussed and differing scenarios were presented to the board by Brian at our October meeting in preparation for a public hearing.

The meeting adjourned at 9:18 A.M. The next meeting is scheduled for October 19, 2024, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner