Meeting Agenda for January 10, 2024

1. Roll Call
2. Approval of the December 06, 2023 Meeting Minutes
3. Matters Presented by the Public
4. Current Ongoing
	1. Job 19C Parkside Glenview (Lexington Homes LLC)
	2. Job 21A Center for Seniors 3355 Milwaukee
	3. Job 22A 3402 Milwaukee – Monte Carlo Plaza LLC
	4. Job 22B Astellas
	5. Job 22C Project Sunrise (was Allstate)
	6. Job 22D Sanders Rd. Sewer Rehab
	7. Job 22E West Lake Lining Project
	8. 20year expired Declaration of Restrictions Update
5. New Business
6. Administrators Report
	1. Accounts Receivable
		1. Balance due as of 12/31/23 $17,713.52
		2. 90 days past due is at $6,147.96
	2. Billing
		1. Munibillling Update – Sewer User Late Fee Billing to go out.
		2. Past Due Accounts – North Branch Burgers

c) ORD 50 Deposit Requests Update

1. Engineers Report – Wadee Rafati
2. Superintendents Report – Mike Grinnell
3. Presidents Report
4. Office Personnel and Procedures
5. Accountant’s Report
6. Timeline Important Dates
	1. Sewer User Late Fee Billing to go out
	2. Next Meeting Date Wed. February 07, 2024 at 4:00pm Remotely.