Meeting Agenda for February 07, 2024

1. Roll Call
2. Approval of the January 10, 2024 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

– 02/28/24 - 2413 Indian Ridge – toilet & tub back-ups

1. Administrators Report
   1. Accounts Receivable
      1. Balance due as of 01/31/24 $10,972.77
      2. 90 days past due is at $6,147.96
   2. Billing
      1. Munibillling Update – Sewer User Late Fee Billing went 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. Statement of Economic Interest – Prepared by each Trustee & Submitted via website
   2. MWRD Annual summary Report for Infiltration Reduction – Prepared by District Engineer & Submitted to MWRD
   3. Next Meeting Date Wed. March 06, 2024 at 4:00pm Remotely.