



**Kishwaukee Water Reclamation District
Remote Board Meeting Minutes
Wednesday, October 6, 2021 – 12:00 PM**

A Special Meeting of the Kishwaukee Water Reclamation District Board of Trustees was held at the office of the District at 12:00 pm on Wednesday, October 6, 2021. In attendance were Trustees Dennis J. Collins, Dawn Cosentino, Attorney Keith Foster, District Manager Mark Eddington, District Engineer/Assistant Manager Mike Holland and Administrative Assistant Tracy Zenkner. Trustee Struthers attended via teleconferencing.

1. Call to Order

President Collins called the meeting to order at 12:16 p.m.

2. Approval of the October 6, 2021 Special Meeting Agenda

Trustee Cosentino moved approval of the May 22nd Special Meeting Agenda. President Collins seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

3. Approval of September Meeting Minutes

Approval of September Meeting Minutes will take place at the regularly scheduled October Board Meeting.

4. Approval to pay bills as presented

Trustee Struthers moved approval of payment of bills as presented. President Collins seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

5. Public Input and Communications

No public in attendance.

6. Malta and Kishwaukee College Sewer Extension

- a) Bid Results - Mark Eddington provided a summary of the bid results and stated the low bidder, Berger Excavating, is a known contractor to KWRD and Staff has no reservations about them. Mike Holland reviewed the scope of the base bid and deductive alternate and stated that Staff recommends awarding the project based on the base bid as this allows for future sanitary service to development on the west side of the Village.
- b) Project Funding – Mark Eddington presented the expected IEPA loan costs and estimated Connection Fees for the Village and College.
- c) Notice of Intent to Award – Mark Eddington recommended acceptance of the base bid from Berger Excavation and requests execution of the Notice of Intent to Award.

President Collins moved to approve execution of the Notice of Intent to Award to Berger

Excavating for the bid amount of \$6,297,000, contingent upon consensus with the Village of Malta and Kishwaukee College. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed.

7. **New Business**

No new business.

8. **Executive Session**


No Executive Session.

9. **Personnel**

No Discussion.

10. **Adjournment**

President Collins moved to adjourn the meeting at 12:51 p.m. Trustee Cosentino seconded. The motion carried by a 3-0-0 roll call vote. Aye: Collins, Struthers, Cosentino. Nay: None. President Collins declared the motion passed. Meeting adjourned at 12:51 p.m.



Dr. Dennis J. Collins, President

Ms. Dawn Cosentino, P.E., Clerk

CERTIFICATION

I, Dawn C. Cosentino, the clerk of the Kishwaukee Water Reclamation District of the County of DeKalb, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of the minutes duly adopted by its Board of Trustees, Kishwaukee Water Reclamation District, at a meeting duly convened this 20th day of OCTOBER, 2021.

SEAL



Dawn C Cosentino

Dawn C. Cosentino, P.E., CLERK

