

PALATINE HILL WATER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
By Teleconference
January 16, 2025

The regular meeting of the Board of Commissioners convened by video teleconference at 9:03 A.M. on Thursday, January 16, 2025. 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
David Veverka	Roberta Allen
Laura Martin	Saidee McKay
Eric Mulligan	Matt Steidler
	Ron Stevenson
	Leslie Goss (member of the public)

The Minutes of the December 19, 2024, regular meeting were read. David noted that Eric seconded the motion rather than Carrie to appoint Brent Hutchings to the board. David moved to approve the corrected minutes, and Eric seconded the motion. The motion passed unanimously.

General fund expense checks were approved for January 2025 for \$59,535.80. System fund checks were approved for January 2025 for \$127,554.56.

As part of the final approval of the fire hydrant replacement project, Brian Ginter presented change order #6 for a total of approximately \$16,606.60 to true up actual materials used, bringing the total of the project to \$626,854.95. David moved to approve change order #6, and Carrie seconded. The motion was unanimously approved.

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

DISTRICT UPDATE:

Ron reported that all items for the fire hydrant construction are complete, and he is very pleased with the work. Matt noted that the SCADA system update is largely complete and operating effectively. The surge in usage noted around January 1 was found to be related to a one-inch service line on Northgate. Their meter had recorded almost 1,000 units of usage since the last reading. Once the service was shut down, usage returned to normal levels. Brian mentioned that they are finalizing designs for spring projects aimed at replacing cast iron pipes on Military and Breyman lines and for valve replacements that cross Highway 43, which should be ready for bidding in the coming months.

PROPOSED 2025 RATE STRUCTURES UPDATE

Brian will finalize the rate increase hearing presentation and send it to the board for their feedback before the hearing scheduled for Wednesday, February 5, 2025, at 5:30 p.m. in the Riverdale Grade School Commons room. He is including photos of completed work on recent projects to showcase the advantages of a proactive approach. It was noted that the notice for the hearing was mailed on

January 13th. The notice will be posted on the door of the Riverdale Grade School, on the District website, and on the Dunthorpe/Riverdale Moms and Dads Facebook page.

PUBLIC COMMENT

Leslie offered to assist Matt in clarifying resumption of service instructions and managing customer expectations after a water shutdown occurs (scheduled or otherwise). Updated instructions will be posted on the website on the Home page.

The meeting adjourned at 9:28 A.M. The next meeting is scheduled for February 20, 2025, at 9:00 A.M.

APPROVED:

Commissioner

Commissioner