

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, MAY 11, 2022**

The Board of Trustees met in a Special Meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, May 11, 2022. Trustee Judith S. Sotir presided and present with her were Trustee Michael C. Funkey, Trustee Christopher F. Childress, Trustee David Krahn (via phone) and Trustee Randall Brown. Present was Attorney Gregg Ingemunson. Also present were, Manager Thomas F. Muth, Assistant District Manager Karen Clementi and Norma Rodriguez.

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It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2022/2023.

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Chairman Ingemunson called for the nomination and election of President of the Board of Trustees for the fiscal year 2022/2023. Trustee Brown nominated Judith S. Sotir as President of the Board of Trustees for the fiscal year 2022/2023. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Brown put to vote and unanimously carried aforesaid nomination be approved. Attorney Gregg Ingemunson announced that Judith S. Sotir is duly declared the President of the Board of Trustees for fiscal year 2022/2023.

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Chairman Ingemunson called for the nomination and election of the Vice-President of the Board of Trustees for fiscal year 2022/2023. Trustee Sotir nominated Michael C. Funkey as Vice-President of the Board of Trustees for Fiscal year 2022-2023. There being no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown that nominations be closed. It was moved by Chairman Ingemunson seconded by Trustee Brown, put to vote and unanimously carried that aforesaid

nomination be approved. Chairman Ingemunson announced that Michael C. Funkey is duly declared the Vice-President of the Board of Trustees for fiscal year 2022/2023.

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Chairman Ingemunson called for the nomination and election of the office of Clerk of the Board of Trustees for Fiscal year 2022/2023. Trustee Sotir nominated Christopher F. Childress as Clerk of the Board of Trustees for fiscal year 2022/2023. There being no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Ingemunson announced that Christopher F. Childress is duly declared Clerk of the Board of Trustees for fiscal year 2022/2023.

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Chairman Ingemunson called for the nomination and election of the office of Assistant Clerk of the Board of Trustees for fiscal year 2022/2023. Trustee Sotir nominated Thomas F. Muth as Assistant Clerk of the Board of Trustees for fiscal year 2022/2023. There being no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Ingemunson announced that Thomas F. Muth is duly declared the Assistant Clerk of the Board of Trustees for fiscal year 2022/2023.

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Chairman Ingemunson called for the nomination and election of the office of Treasurer of the Board of Trustees for fiscal year 2022/2023. Trustee Brown nominated David Krahn as Treasurer of the Board of Trustees for fiscal year 2022/2023. There being no other nominations, it was moved by Trustee Brown, seconded by Trustee Funkey that nominations be closed. It was moved by Trustee Brown, seconded by Trustee Funkey, put to vote and unanimously carried that Dave Krahn be appointed Treasurer of the Board of Trustees for fiscal year 2022/2023.

Chairman Ingemunson called for the nomination of the Attorney for the Board of Trustees for Fiscal year 2022/2023. Trustee Funkey nominated Ingemunson Law Offices, LTD as Attorney for the Board

10986 of Trustees for the fiscal year 2022/2023. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that the slate of candidates be closed. It was
10987 moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney for the Board of Trustees for the fiscal year 2022/2023.

10988 It was moved by Trustee Funkey, seconded by Trustee Brown put to vote and unanimously carried that the Board of Trustees Meeting adjourn for the Committee of Local Improvements Meeting. Meeting adjourned at 9:40 A.M.

10989 It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman for purposes of organizing the Committee of Local Improvements.

10990 Chairman Ingemunson called for the nomination and election of the office of President of the Committee of Local Improvements for the fiscal year 2022/2023. Trustee Brown nominated Judith S. Sotir as President of the Committee of Local Improvements for fiscal year 2022/2023. There being no other nominations. It was moved by Trustee Brown, seconded by Trustee Childress that nominations be closed. It
10991 was moved by Trustee Brown seconded by Trustee Childress, put to vote and unanimously carried that Judith S. Sotir be appointed to the office of President of the Committee of Local Improvements for the fiscal year 2022/2023.

10992 Chairman Ingemunson called for the nominations and elections of the offices of Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for the Fiscal Year 2022/2023. Trustee Brown nominated Trustee Michael C. Funkey as Vice-President, Christopher C. Childress as Clerk and Thomas F. Muth as Assistant Clerk for the Committee of Local Improvements for fiscal year 2022/2023. With no other nominations, it was moved by Trustee Brown, seconded by Trustee Sotir, put to vote and unanimously carried that nominations be closed. It
10993 was moved by Trustee Brown, seconded by Trustee Sotir, put to vote and unanimously carried that aforesaid officers be appointed to the Committee of Local Improvements.

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Trustee Brown nominated David Krahn as Treasurer of the Committee of Local Improvements for the fiscal year 2022/2023. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Brown, seconded by Trustee Funkey, put to vote and unanimously carried that David Krahn be appointed Treasurer of the Committee of Local Improvements for the fiscal year 2022/2023.

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Trustee Funkey nominated Ingemunson Law Offices, LTD Attorney of the Committee of Local Improvements for the year 2022/2023. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney of the Committee of Local Improvements for the fiscal year 2022/2023.

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With no Public Comments, it was moved by Trustee Brown, seconded by Trustee Funkey, put to vote and unanimously carried that the meeting of the Committee of Local Improvements be adjourned and the Regular Board of Trustees Meeting be reconvened.

The Regular Board Meeting reconvened at 9:46 A.M.

With no Public Comments, Manager Muth advised the Board that there was no Committee of Local Improvements.

Attorney Ingemunson advised the Board there was no Attorney's Report for this meeting.

Manager Muth advised the Board there was no Manager's Report

In New Business, Trustee Sotir advised the Trustees that the IAWA Mini Conference she attended last week went very well. She said it was much more beneficial to attend the meeting in person rather than on Zoom. She said there was discussion regarding the new issue of Chloride. Karen Clementi said the other hot topic at the conference was PFAS issue. PFAS is products that do not break down like Teflon and the deicers at the airports. These products do not break down and

accumulate in plant sludge. She said staff will be giving the Board a presentation regarding this topic. Manager Muth said another topic was Legacy Phosphorus. Discussion ensued.

Trustee Funkey inquired the status of dam removal on the Fox River. Manager Muth said the Carpentersville dam is scheduled to be removed this year and the North Aurora dam appears to be the next. Funding and community input are the usual constraints regarding dam removal. Discussion ensued

Trustee Sotir said another topic of importance that was discussed at the IAWA Conference was Cyber Security. She said the District is in a good position in this regard but it would be a good idea to address it on a yearly basis.

Trustee Childress inquired when the redistricting maps will be ready. Karen said that there is a draft version but staff is waiting for the City of Aurora because they appealed their population numbers. These maps may be ready to be published in July. Discussion ensued

Trusty Funkey asked for status on the second solar field. Karen said there is a Draft Agreement and Lease Agreement that have been prepared. The current solar field contributes 16% of the Plant's energy and with the addition of the second solar field 39% of the Plant's energy will be generated.

Trustee Sotir advised the Board that she received a call from the Director of Sci-Tech. She said Sci-Tech is not going to be coming back in a physical form. They are still going to be some type of entity, they are just trying to figure out what it would be. It could be something like a bus, similar to the Bookmobile. The Director said she would be more than willing to collaborate with Fox Metro. Trustee Sotir said she thought of the 2nd Solar Field teaching site as a possible option in forming curricula for the kids. Discussion ensued regarding different ways Fox Metro can participate and help and contribute to Sci-Tech with hands on exhibits and curricula towards education for children.

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Manager Muth advised the Board there was no Executive Session this meeting.

There being no further business to come before the Board, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that this meeting be adjourned.

Meeting Adjourned at 10:23 A.M.