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MINUTES PWA MEETING

DATE: January 10, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Mayor Francais called regular meeting to order at 8:27 PM.
2. Members present were JJ Francais, Kevin Mitchell, Nettie Evans, Fred Guevara, Sean Bateman, and Machel Reynolds, Clerk/Treasurer. All members were present. A quorum was declared.
3. Consideration of Consent Agenda.
 - a. Acceptance of the minutes of Council meetings held December 13, 2022.
 - b. Acceptance of the payment of purchase orders.
 - c. Acceptance of estimated payroll for February 2023.
 - d. Acceptance of Treasurer's Report.
 - e. Acceptance of Water Department Report

Motion by Francais 2d by Guevara to approve a-d consent agenda items, item e will be tabled. Ayes; Francais, Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried

4. Discussion and possible action on items removed from Consent Agenda. Motion by Francais 2d by Bateman to table item e on consent agenda. Ayes; Francais, Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried
5. Discussion, consideration, and possible action to approve Resolution 23-02 authorizing the refund of meter deposit in the care of the Public Works Authority in excess of fourteen (14) months. Motion by Guevara 2d by Bateman to approve Resolution 23-02. Ayes; Francais, Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried
6. Discussion, consideration, and possible action to approve an Agreement for Bond Counsel and Issuer Counsel Services with The Public Finance Law Group PLLC, as bond counsel, and The Law Firm of Amanda Mullins, PLLC, as issuer counsel, in connection with the prospective issuance of certain debt obligations by The Elgin Public

Works Authority. Motion by Francais 2d by Guevara to approve an agreement for Bond Counsel and Issuer Counsel Services with The Public Finance Law Group PLLC as Bond Counsel, The Law Firm of Amanda Mullins PLLC as Issuer Counsel. Ayes; Francais, Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried

7. Meeting adjourned at 8:55 PM.

PASSED, APPROVED AND ADOPTED THE 14th DAY OF FEBRUARY 2023:

Machelle Reynolds, City Clerk