

Agenda
Northwest FPA Wholesale Policy Advisory Committee
(Policy & Technical)
Wednesday, June 2, 2021, 4:00 p.m.

Round Lake Park Village Hall
203 East Lake Shore Drive
Round Lake Park, IL 60073

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspended certain provisions of the Open Meetings Act. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is:

Join by URL:

<https://callone.accessionmeeting.com/j/1158117555>

Or iPhone one-tap :

+18156607001,,1158117555# (US Toll)

+18002440828,,1158117555# (US Toll)

Or join by phone:

Dial: +1 815 660 7001 (US Toll) or +1 800 244 0828 (US Toll)

Meeting ID: 115 811 7555

If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to shilts@roundlakebeachil.gov no later than 3:30 pm on June 2, 2021. All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred.

1) Call to Order

Member Agency

Representative

Alternate

Round Lake Park	(Chair) Mayor Linda Lucassen	Trustee John Skorodynski
Lake County	(Co-Chair) Board Member Linda Pedersen	Board Member Dick Barr
Round Lake Beach	Mayor Scott Nickels	Director Scott Hilts
Round Lake	Mayor Russell Kraly	Administrator Steve Shields
Round Lake Heights	Mayor Terrance Lumpkins	Trustee Tony Pekar
Lakes Region Sanitary Dist.	Chairman Kevin Hunter	Craig Gilsinger
Fox Lake	Mayor Donny Schmit	Trustee Jeff Jensen
Hainesville	Mayor Gerry Daley	Jairo Rodriguez
Harbor Ridge Utilities, Inc.	Justin Kersey	Lucas Smith
Lake Villa	Mayor James McDonald	Trustee Karen Harms

2) Approval of Minute

- a) Policy & Technical Joint Committee Meeting – June 3, 2020 for Approval
- b) Technical Committee Meeting – February 17, 2021 for Approval

3) Reports

- a) Northwest FPA Technical Advisory Committee (Scott Hilts, Technical Chair)
- b) Lake County (Lake County DPW)
- c) Northwest Regional Water Reclamation Facility (Fox Lake)
 - i) NWRWRF Report
 - ii) Memo regarding US EPA mandated Pretreatment Ordinance revisions including EPA letter.
 - iii) Memo briefly explaining updated CMOM requirements, including comparison vs. the previous permit.

4) Items for Discussion/Approval

- a) Member Roster Update
- b) Meetings of the Northwest FPA Wholesale Policy Advisory Committee
- c) Election of Officers - Chair, and Vice Chair, of the Northwest FPA Wholesale Advisory Committee
 - i) Policy & Technical
- d) Excess Flow Surcharge Report
- e) Summary of Deliverables Related to the Agreement for Sewage Disposal
 - i) Lake County Northwest Region Annual Financial Statements (November 2018)
 - ii) Fox Lake Annual Externality Fee Report (Due to Wholesale Communities Annually in February)
 - iii) Fox Lake 2020 Annual Audit of the NWRWRF (Emailed to Wholesale Communities – Questions)

5) Other

- a) Items not on the Agenda
- b) Public Comments
- c) Next Policy Committee
- d) Adjournment