
**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT
HELD APRIL 15, 2026 AT 1:00 P.M.**



CALL TO ORDER

The meeting was opened with the Pledge of Allegiance.

The following trustees were present at the regular meeting of the Board of Trustees of the Thorn Creek Basin Sanitary District, held April 15, 2026:

Carmen. E. Sendejas, President/ Treasurer
Joseph P. Stanfa, Vice President
Raymond C. Robertson, Clerk

Also present were: Vlado Vranjes, Attorney; and staff members: Jennifer Hindel, Executive Director; Lucas Streicher, Director of Operations; Jeremy Stubbs, Technical Services Director; Norma Cash, Finance Director; Nora Rhein, Human Resource Coordinator; and Jessica Podczerwisni, Bookkeeper.

GUESTS: None.

MINUTES

Trustee Sendejas made a motion, seconded by Trustee Stanfa, approving the minutes of the regular meeting, held on March 18, 2026, as presented. Motion unanimously carried.

PUBLIC COMMENT PERIOD

Trustee Sendejas asked for public comments. Individuals will be given the opportunity to address the Board of Trustees on matters related to the agenda. Each individual must state his or her name and will be limited to five minutes.

No comments were made.

BILLS

Trustee Sendejas made a motion, seconded by Trustee Robertson, to approve the accounts payable register dated April 15, 2026, totaling \$405,734.36 and authorize the Treasurer to issue payment for the claims listed therein. Motion unanimously carried.

FINANCIAL REPORT

Trustee Sendejas made a motion, seconded by Trustee Robertson, to accept the recommendation of the Finance Director and authorize the transfer of funds, upon need, in the amount of \$300,000, from the Corporate Fund account to the NOW account, effective April 15, 2026. Motion unanimously carried.

Trustee Sendejas made a motion, seconded by Trustee Stanfa, that the Financial Report be accepted as of March 31, 2026. Motion unanimously carried.

REPORTS OF OFFICERS

Legal Report

Attorney Vlado Vranjes reported:

- Attorney Vranjes had nothing to report.

Executive Director's Report

Executive Director Hindel reported:

- See below.

Operations Report

Director of Operations Lucas Streicher reported:

- March was a very busy month with considerably above average flows and nearly 7" of rainfall. The District met all permit limits for both the main plant and the Homewood Excess Flow facility. The District experienced two excess flow days on March 7th and March 11th, along with one Homewood Excess Flow facility discharge on March 16th. The District also had two main plant emergency bypasses.
- April has also had significant wet weather and will be reported on fully at next month's board meeting and overall, the plant is functioning very well at this time.
- See below.

Engineering Report

Technical Services Director Jeremy Stubbs reported:

- There was one commercial connection permit issued this month for Opulent Oasis in Homewood.
- See below.

Finance Director's Report

Finance Director Norma Cash reported:

- The District is 92% through the Fiscal Year.
- Capital Grand Total Expenses are 63.3% under budget.

PURCHASE OF SERVICES AND EQUIPMENT NOT REQUIRED TO BE BID

Tertiary Clarifier Sludge Level Sensor System

Presentation by Operations Director Lucas Streicher of the following quotes for the Tertiary Clarifier Sludge Level Sensor System.

<u>Name</u>	<u>Amount</u>
1. Echo Smart (Midwest Meter Inc.)	\$20,019.00
2. Pulsar (Heartland Controls)	\$30,996.00
3. Hach (Hach Company)	\$40,605.45

Trustee Sendejas made a motion, seconded by Trustee Stanfa, awarded the contract to Midwest Meter Inc. for the Tertiary Clarifier Sludge Level Sensor System in the amount of \$20,019 as the lowest responsive and responsible quote. Motion unanimously carried.

REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS

None.

EMERGENCY PURCHASES

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Operating Budget – May 1, 2026 – April 30, 2027

Presentation by Executive Director Hindel of the proposed Operating Budget for the fiscal year May 1, 2026 through April 30, 2027.

Trustee Stanfa made a motion, seconded by Trustee Sendejas, to table the motion regarding the proposed Operating Budget for the fiscal year May 1, 2026 through April 30, 2027 until the May Board Meeting on May 20, 2026. Motion unanimously carried.

Steger Lift Replacement Pump #3 – Sole Source Contract

Request by Operations Director Lucas Streicher to declare Flow Technics Inc. as a sole source provider for the Steger Lift Replacement Pump #3 and to award the contract to Flow Technics Inc. in the lump sum amount \$27,975.00.

Trustee Sendejas made a motion, seconded by Trustee Robertson, to declare Flow Technics Inc. as a sole source provider for the Steger Lift Replacement Pump #3 and to award the contract to Flow Technics Inc. in the lump sum amount \$27,975.00. Motion unanimously carried.

Task Order No. 26-01 – Strand Associates, Inc.

Presentation by Technical Service Director Stubbs regarding Task Order No. 26-01 from Strand Associates, Inc. for preparation of a 2026 Master Capital Improvement Plan, in the lump sum amount of \$242,000.

Trustee Stanfa made a motion, seconded by Trustee Robertson, approving Task Order No. 26-01 from Strand Associates, Inc. for preparation of a 2026 Master Capital Improvement Plan, in the lump sum amount of \$242,000. Motion unanimously carried.

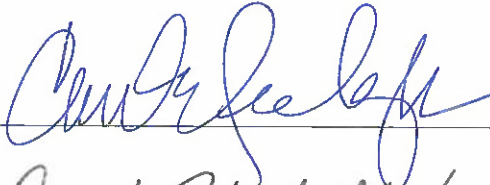
ADJOURNMENT

There being no further business, Trustee Robertson made a motion, seconded by Trustee Stanfa that the meeting be adjourned. Meeting adjourned at 2:35 p.m.

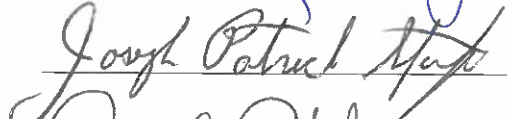


CLERK

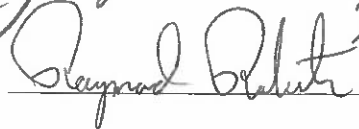
APPROVED:



PRESIDENT



TRUSTEE



TRUSTEE