

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
January 26, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, January 26, 2018 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:03 A.M.

President Stade led everyone in the pledge of allegiance.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the December 15, 2017 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of December 2017. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of December 2017. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the December 2017 payment of said bills in the amount of \$1,135,684.23, which included \$185,000.00 in cash transfers to other District bank accounts. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending December 31, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending December 31, 2017. All questions were addressed and satisfactorily answered.

President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:10 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustees meeting at 10:26 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 715 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 715. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 716 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 716. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 717 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 717. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 718 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 718. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 668 – Approval of Request for Disconnection of Water Service for Unpaid Sewer Charges – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 668. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 669 – Request for Authority to Advertise Contract No. 2017-02, Bar Screen Improvement Project at the John E. McElwain Water Reclamation Plant – Executive Director O'Connor discussed Resolution No. 669. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 669. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 670 – Request for Authority to Advertise Contract No. 2017-03, Phosphorous Removal and Excess Flow Improvements at the John E. McElwain Water Reclamation Plant – Executive Director O'Connor and District Engineer Liubicich discussed Resolution No. 670. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 670. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 671 – Approval of an Off-Site Access Entry Agreement to Speedway, LLC to Perform Environmental Investigation – From the recommendation of the Board of Local

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Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 671. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 672 – Resolution Adopting a Sexual Harassment Policy – District Counsel Abraham discussed Resolution No. 672. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 672. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for December 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for December 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for December 2017 was 244.54 million gallons. The plant experienced no excess flow events in December 2017. The total precipitation for the month of December 2017 was 3.93 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of December 2017. All questions were addressed and satisfactorily answered.

The Treasurer's Report for December 2017 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of December 2017. All questions were addressed and satisfactorily answered.

The Director's Report for December 2017 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Report for the month of December 2017. All questions were addressed and satisfactorily answered.

Executive Director O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:08 A.M., Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the Board of Trustee's meeting and convene in Executive Session. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

James Liubicich, Michael J. Lynch, Robert McCarthy and Susan Contorno left the Board of Trustee's meeting.

At 11:35 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the Board Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham requested the Board of Trustees make a motion to keep the Executive Session minutes out of the regular Board of Trustee's report. Clerk Walsh moved to keep the Executive Session minutes out of the regular Board of Trustee's report. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade asked if there were any public comments on the issues presented on the meeting's agenda or any other items. No public comments were presented.

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Executive Director O'Connor stated the February 23, 2018 Board of Trustee meeting will be cancelled and the March 30, 2018 Board of Trustee's meeting will be changed to March 23, 2018.

The next regular meeting of the Board of Trustees is scheduled for Friday, March 23, 2018 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:37 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

Approved: March 23, 2018

Thomas J. Walsh, Trustee Clerk