

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
January 27, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, January 27, 2017 at 10:00 A.M. at the District office, 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

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

District Officials Absent:

None

A quorum was established.

Barbara McGoldrick called the meeting to order at 10:12 A.M.

Vice President McGoldrick moved that Herbert Stade, President of the Board of Trustees be permitted to participate electronically in the January 27, 2017 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to his inability to attend in person based upon business purposes. Clerk Walsh seconded the motion. Votes recorded: Walsh-Aye, ~~McGoldrick-Aye~~ and ~~McGoldrick-Aye and Stade-Aye~~. The motion passed.

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 16, 2016 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved to approve the BILLS FOR PAYMENT on all District bank accounts for the month of December. Vice President McGoldrick seconded the motion. A roll call vote was made as follows: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the December 2016 payment of said bills in the amount of \$2,432,847.23, which included \$1,135,000.00 in cash transfers to other District bank accounts. The motion carried.

The Board reviewed the REPORT ON BANK ACCOUNTS, which was previously distributed to the Board for the period ending December 31, 2016. All questions were addressed and satisfactorily answered.

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

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees' meeting at 10:18 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. 672 – 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. 672. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 673 – 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. 673. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 674 – 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. 674. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 675 – 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. 675. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 676 – 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. 676. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 621 – Approval of a Time Extension for Contract No. 2013-08, Tall Trees and Midwest Club Lift Station Replacement – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 621. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 622 – 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. 622. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 623 – Authority to Award a Contract for Design Services to Baxter & Woodman, Inc. for the P-Removal and Excess Flow Improvements Projects at the District’s John McElwain Sewage Treatment Plant in an Amount Not to Exceed \$292,950.00. Executive Director Thomas K. O’Connor discussed Resolution No. 623. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 623. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Executive Director Thomas K. O’Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for December 2016. All questions were addressed and satisfactorily answered.

Plant Superintendent Robert McCarthy summarized the Plant Superintendent’s Report for December 2016, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant’s flow for December 2016 was 334.09 million gallons. The plant experienced no excess flow events. The total precipitation for December 2016 was 1.57 inches. Mr. McCarthy discussed plant improvements and significant repairs performed in the month of December. All questions were addressed and satisfactorily answered.

The Treasurer’s Report for December 2016 was previously distributed to the Board of Trustees. Treasurer Michael J. Lynch summarized the Treasurer’s report for the month of December. All questions were addressed and satisfactorily answered.

The Director’s Report for December 2016 was previously distributed to the Board of Trustees. Executive Director Thomas K. O’Connor summarized the Director’s report for the month of December. All questions were addressed and satisfactorily answered.

At 10:55 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to recess the regular Board of Trustee’s meeting and reconvene in Executive Session. Vote recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Michael J. Lynch and Susan Contorno left the Board of Trustee’s meeting.

At 11:12 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the regular Board of Trustee’s meeting. 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.

The next regular meeting of the Board of Trustees is scheduled for Friday, February 17, 2017 at 10:00 A.M.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:12 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: February 17, 2017

Thomas J. Walsh, Trustee Clerk