

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
March 23, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, March 23, 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 (Electronically)
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:

District Counsel	Robert Abraham
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A quorum was established.

Vice President McGoldrick called the meeting to order at 10:06 A.M.

Clerk Walsh moved that Herbert Stade, President of the Board of Trustees be permitted to participate electronically in the March 23, 2018 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. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

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 January 26, 2018 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 months of January 2018 and February 2018. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the months of January 2018 and February 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the January 2018 payment of said bills in the amount of \$842,322.64, which included \$185,000.00 in cash transfers to other District bank accounts. The motion carried. In addition, the Board approved the February 2018 payment of said bills in the amount of \$989,636.37, which included \$310,000.00 in cash transfers to other District bank accounts. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending January 31, 2018 and February 28, 2018. The Board reviewed the Reports on Bank Accounts, which was previously

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distributed to the Board of Trustees for the period ending January 31, 2018 and February 28, 2018. 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.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustee's meeting at 10:13 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 Trustee's meeting at 10:18 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 719 – 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. 719. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 720 – 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. 720. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 721 – 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. 721. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 722 – 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. 722. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 723 – 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. 723. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 724 – 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. 724. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 725 – 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. 725. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 726 – 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. 726. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 673 – Authority to Award Contract 2018-01, 2018-2021 Biosolids Management Services to Synagro Central, LLC in an Amount Not to Exceed \$1,743,000.00 – Executive Director O'Connor discussed Resolution No. 673. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice-President McGoldrick to approve Resolution No. 673. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 674 – Authority to Award Contract 2018-02, 2018-2021 Grounds Maintenance Program to Beary Landscape Management, Inc. in an Amount Not to Exceed \$84,474.00 – 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. 674. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 675 – Authorization for Payment of Attorney's Fees to the Law Firm of Laner Muchin in an Amount to Exceed \$70,000.00 for Review and Modification of Documents Necessary for the District's Utilization of the Illinois Public Pension Fund as an Alternative Investment Manager to the District's Health Reimbursement Arrangement and Deferred Compensation Plans – Executive Director O'Connor discussed Resolution No. 675. Clerk Walsh requested Resolution No. 675 be delayed until District Counsel Robert Abraham returns and discusses the details of Resolution No. 675.

Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) reports, which was previously distributed to the Board of Trustees for January 2018 and February 2018. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Reports for January 2018 and February 2018, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for January 2018 and February 2018 was 323.31 million gallons and 411.83 million gallons respectively. The plant experienced no excess flow events in January 2018 or February 2018 but had several days of overnight coverage due to the plant's high flow. The total precipitation for the months of January 2018 and February 2018 was 4.06 inches and 5.55 inches respectively. Mr. McCarthy and District Engineer Liubicich discussed plant improvements and significant repairs performed during the months of January 2018 and February 2018. Executive Director O'Connor stated an extension of time will be submitted to the Board of Trustees for the Plant's Electrical Upgrade Project due to equipment delivery issues. All questions were addressed and satisfactorily answered.

The Treasurer's Reports for January 2018 and February 2018 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's reports for the months of January 2018 and February 2018. All questions were addressed and satisfactorily answered.

The Director's Reports for January 2018 and February 2018 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Reports for the months of January 2018 and February 2018. All questions were addressed and satisfactorily answered.

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Executive Director O'Connor stated the District will utilize Bansley and Kiener LLP for the annual audit. Mr. O'Connor stated the District has utilized Bansley and Kiener LLP for the past three (3) annual audits.

Executive Director O'Connor stated the District is currently working with a consulting firm on the process for the Phosphorous Removal Project. All questions were addressed and satisfactorily answered.

Executive Director O'Connor reviewed the status of customers on the Water Termination List. All questions were addressed and satisfactorily answered.

Executive Director O'Connor stated the final Off-Site Access Agreement was executed by himself from authority previously granted from the Board of Trustees. All questions were addressed and satisfactorily answered.

Executive Director O'Connor is working with DuPage County on an amendment to the Highland Hills Consolidation Agreement. All questions were addressed and satisfactorily answered.

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, April 27, 2018 at 10:00 A.M., plus the annual budget planning session meeting will occur on Friday, April 20, 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 Trustees' meeting at 10:57 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 27, 2018

Thomas J. Walsh, Trustee Clerk