

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
March 31, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, March 31, 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.

Vice President Barbara McGoldrick called the meeting to order at 10:05 A.M.

Vice President McGoldrick moved that Herbert Stade, President of the Board of Trustees be permitted to participate electronically in the March 31, 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 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 February 17, 2017 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 February. 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 February 2017 payment of said bills in the amount of \$1,441,762.62, which included \$270,000.00 in cash transfers to other District bank accounts and the purchase of two (2) certificates of deposit for \$491,764.88. The motion carried.

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The Board reviewed the REPORT ON BANK ACCOUNTS, which was previously distributed to the Board for the period ending February 28, 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.

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 10:18 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 677 – 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. 677. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 678 – 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. 678. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 679 – 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. 679. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 680 – 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. 680. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 681 – 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. 681. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 682 – 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. 682. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 683 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to

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approve Resolution No. 683. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 636 – Resolution Authorizing District Representative to Sign The Public Sector Energy Efficiency Agreement for Illinois Department of Commerce Grant No. 17-420005. Executive Director Thomas K. O’Connor discussed Resolution No. 636. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 636. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 637 – Request for Ratification of Approval of Change Orders in the Amount of \$67,340.00 for Additional Design Costs to Design Contract with Strand Associates, Inc. for Electric Design Work at the John E. McElwain Water Reclamation Plant, From an Amount Not to Exceed \$80,000.00 to an Amount Not to Exceed \$147,340.00. Executive Director Thomas K. O’Connor discussed Resolution No. 637. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 637. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 638 – Resolution Authoring District Representative to Sign the Loan Documentation for a Water Pollution Control Revolving Fund Loan. Executive Director Thomas K. O’Connor and District Engineer James Liubicich discussed Resolution No. 638. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 638. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 639 – Adoption of a Travel Expense Reimbursement Policy Pursuant to the Local Government Travel Expense Control Act. District Counsel Robert Abraham discussed Resolution No. 639. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 639. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 640 – Request Authority to Issue a Purchase Order to General Pump for the Purchase of Two Aurora Raw Sewage Pumps in an Amount Not to Exceed \$69,355.00. Executive Director Thomas K. O’Connor discussed Resolution No. 640. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 640. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 641 – Request for Authority to Extend the Term and Amount of Contract 2014-01, 2014-2017 Biosolids Management Services, With Synagro Central, LLC, By up to One Year From April 30, 2017 until a Date Prior to April 30, 2018, and to Increase the Value of the Contract by an Amount Not to Exceed \$383,630.00 from an Amount Not to Exceed \$1,150,890.00 to an Amount Not to Exceed \$1,534,520.00. Thomas K. O’Connor and Plant Superintendent Robert McCarthy discussed Resolution No. 641. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 641. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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SECOND AMENDMENT TO ORDINANCE NO. 738 – Approval of Second Amendment to Section 12-1.03 of the District’s Code of Laws Capacity Study Required – Deposit of Study Cost. District Counsel Robert Abraham, Executive Director Thomas K. O’Connor and District Engineer James Liubicich discussed Second Amendment to Ordinance No. 738. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Second Amendment to Ordinance No. 738. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O’Connor requested the permit connection fee be waived for the property located at 17W332 Karban Oakbrook Terrace, Illinois, because the property was converted from a septic system to a connection to the District’s collection system in 1983, where the connection fees were paid. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to waive the connection charges on 17W332 property. Votes recorded: Walsh-Aye, McGoldrick-Aye 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 February 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent Robert McCarthy summarized the Plant Superintendent’s Report for February 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant’s flow for February 2017 was 322.55 million gallons. The plant experienced no excess flow events. The total precipitation for February 2017 was 3.32 inches. Mr. McCarthy and Executive Director Thomas K. O’Connor discussed plant improvements and significant repairs performed in the month of February. All questions were addressed and satisfactorily answered.

The Treasurer’s Report for February 2017 was previously distributed to the Board of Trustees. Treasurer Michael J. Lynch summarized the Treasurer’s report for the month of February. Mr. Lynch informed the Board a preliminary budget has been prepared and is available for public review. All questions were addressed and satisfactorily answered.

The Director’s Report for February 2017 was previously distributed to the Board of Trustees. Executive Director Thomas K. O’Connor summarized the Director’s report for the month of February. All questions were addressed and satisfactorily answered.

Executive Director Thomas K. O’Connor requested the Special Budget Meeting be moved to April 24, 2017 at 9:00 A.M. due to Trustee Barbara McGoldrick inability to attend. Clerk Walsh moved and Vice President McGoldrick seconded the motion to move the Special Budget Meeting to April 24, 2017 at 9:00 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O’Connor stated the Brandywine area has above normal Sanitary Sewer Overflows (SSO) and District Staff went door to door explaining issues to residents that excess grease build up causes in the Sanitary Sewer System. In addition, the Brandywine newsletter “The Brandywine Messenger” stated Brandywine received a failing grade relating to grease build up in their collection system and how residences can prevent these SSOs. All questions were addressed and satisfactorily answered.

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At 11:14 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. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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

At 11:27 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 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, April 28, 2017 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 11:28 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 28, 2017

Thomas J. Walsh, Trustee Clerk