

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
May 25, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 25, 2017 at 11:15 A.M. at the District office, 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 (Electronically)
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 moved that Thomas J. Walsh, Clerk of the Board of Trustees be permitted to participate electronically in the May 25, 2017 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to inability to attend in person based upon business. President Herbert A. Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

President Herbert A. Stade called the meeting to order at 11:16 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 April 28, 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 April. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the April 2017 payment of said bills in the amount of \$1,501,351.50, which included \$145,000.00 in cash transfers to other District bank accounts and the purchase of one (1) certificate of deposit for \$250,000.00. The motion carried.

The Board reviewed the **REPORT ON BANK ACCOUNTS**, which was previously distributed to the Board for the period ending April 30, 2017. 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 11:20 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 11:25 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Herbert A. Stade opened the nominations for the office of President, Vice-President and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Thomas J. Walsh nominated Herbert A. Stade for election to President of the Board of Trustees of Flagg Creek Water Reclamation District.

Clerk Thomas J. Walsh nominated Barbara McGoldrick for election to Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Vice President Barbara McGoldrick nominated Thomas J. Walsh for election to Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

No other candidates were nominated.

President Herbert A. Stade instructed Susan Contorno to call for a roll call vote on the election on the officer's nominated. The roll call vote went as follows on the election of officers. Walsh-Aye, McGoldrick-Aye and Stade-Aye. All nominated candidates were elected for the 2017-2018 fiscal year.

President Herbert A. Stade instructed all newly elected officers to execute their respective Oath of Office.

President Herbert A. Stade opened the nominations for the office of Chairman, Vice-Chairman and Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Thomas J. Walsh nominated Herbert A. Stade for election to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Thomas J. Walsh nominated Barbara McGoldrick for election to Vice-Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Vice Chairman nominated Thomas J. Walsh for election to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

No other candidates were nominated.

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Chairman Herbert A. Stade instructed Susan Contorno to call for a roll call vote on the election of officers nominated. The roll call vote went as follows on the election of officers. Walsh-Aye, McGoldrick-Aye and Stade-Aye. All nominated candidates were elected for the 2017-2018 fiscal year.

President Herbert A. Stade instructed all newly elected officers to execute their respective Oath of Office.

RESOLUTION NO. 687 – 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. 687. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 688 – 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. 688. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 689 – Composite Connection Charge (Amended) – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 689. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 690 – 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. 690. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 691 – 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. 691. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 692 – 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. 692. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 693 – 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. 693. 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 April 2017. Mr. O'Connor informed the Board about a possible alternation to the current FOG ordinance, which will be discussed at the next Board of Trustees meeting. All questions were addressed and satisfactorily answered.

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Plant Superintendent Robert McCarthy summarized the Plant Superintendent's Report for April 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for April 2017 was 524.10 million gallons. The plant experienced two (2) excess flow days spanning multiple days. The total precipitation for April 2017 was 7.53 inches. Mr. McCarthy, Executive Director Thomas K. O'Connor and District Engineer James Liubicich discussed plant improvements and significant repairs performed in the month of April. All questions were addressed and satisfactorily answered.

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

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

Executive Director Thomas K. O'Connor informed the Board of Trustees, the District's Plant Superintendent Robert McCarthy will temporarily be off work for three (3) to four (4) weeks because of medical reasons. Mr. O'Connor explained during his absence, his duties will be performed by existing plant operators.

Executive Director Thomas K. O'Connor informed the Board of Trustees, the plant currently has three (3) operable main sewage pumps that have limited reliability. Three (3) main sewage pumps have the minimum requirement for conveyance, which is thirty (30) million gallons of flow through the plant. The district informed IEPA of our situation. IEPA requested backup pumps be procured. The District in turn rented three (3) five (5) million gallon per day pumps and installed temporary piping for the backup pumping system. Mr. O'Connor explained the expense will vary based upon usage. The first month's cost was approximately \$21,000.00 and the duration of use is expected to be three (3) to five (5) months, whereby the board required approval of \$40,000.00 threshold may be exceeded. When the final cost can be determined, the District will then seek Board of Trustee approval on this expenditure.

President Stade asked if an executive session was needed during the current Board of Trustees meeting. Executive Director Thomas K. O'Connor informed the Board of Trustees, no executive session was needed for the current Board of Trustees meeting.

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, June 30, 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 12:11 P.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: June 30, 2017

Thomas J. Walsh, Trustee Clerk