

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
June 29, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, June 29, 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 Counsel	Robert Abraham
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

Plant Superintendent	Robert McCarthy
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A quorum was established.

President Stade called the meeting to order at 10:02 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 May 25, 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 month of May 2018. 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 May 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the May 2018 payment of said bills in the amount of \$1,319,023.26, 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 May 31, 2018. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending May 31, 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 10:07 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustees meeting at 10:17 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 735 – 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. 735. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 736 – 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. 736. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 693 – Authority to Award Contract for Design Engineering Services for the Ginger Creek North Lift Station Relocation Project to Baxter & Woodman, Consulting Engineers, in an Amount Not to Exceed \$47,500.00 – 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.

RESOLUTION NO. 694 – Authority to Award Contract for Design Engineering Services for the Highland Hills Lift Station Improvement Project to Baxter & Woodman, Consulting Engineers, in an Amount Not to Exceed \$47,215.00 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 694. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 894 – Prevailing Wage Rate Ordinance – District Counsel Abraham discussed Ordinance No. 894. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 894. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

District Counsel Abraham requested the Board of Trustees add Resolution No. 695 – Request for Authority to Accept a Proposal for Insurance Services, Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit, and Umbrella Insurance, with Travelers Companies in the Total Amount of \$156,060.00 to the agenda. Clerk Walsh moved and Vice President McGoldrick seconded the motion to add Resolution No. 695 to the meeting's agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 695 – Request for Authority to Accept a Proposal for Insurance Services, Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit, and Umbrella Insurance, with Travelers Companies in the Total Amount of \$156,060.00 – District Counsel Abraham discussed Resolution No. 695. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 695. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for May 2018. All questions were addressed and satisfactorily answered. Mr. O'Connor distributed a draft of the Amended Ordinance No. 821 – Flagg Creek Water Reclamation District Fats, Oils, and Greases (FOG) and Waste Strength Surcharge (WSS) Ordinance. Mr. O'Connor and Mr. Liubicich discussed Amended Ordinance No. 821 and Mr. O'Connor stated this Amended Ordinance may be finalized for the July 2018 Board of Trustee meeting.

Executive Director O'Connor summarized the Plant Superintendent's Report for May 2018, which was previously distributed to the Board of Trustees. Mr. O'Connor reported the plant's flow for May 2018 was 488.91 million gallons. The plant experienced two (2) excess flow events in May 2018, which required overnight coverage. The total precipitation for the month of May 2018 was 4.88 inches. Mr. O'Connor discussed plant improvements and significant repairs performed during the month of May 2018. All questions were addressed and satisfactorily answered.

The Treasurer's Report for May 2018 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of May 2018. All questions were addressed and satisfactorily answered.

The Director's Report for May 2018 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Report for the month of May 2018. All questions were addressed and satisfactorily answered.

District Counsel Abraham requested Executive Session minutes remain out of open session, because of the sensitivity of items discussed. Clerk Walsh moved and Vice President McGoldrick seconded the motion to exclude Executive Session minutes from open session. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

District Counsel Abraham distributed the current Water Termination List. Mr. Abraham discussed the report. 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, July 27, 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 11:13 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: July 27, 2018

Thomas J. Walsh, Trustee Clerk