

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
July 28, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, July 28, 2017 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 Engineer	James Liubicich
District Counsel	Robert Abraham
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 10:04 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 June 29, 2017 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 June. 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 June. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the June 2017 payment of said bills in the amount of \$1,139,623.42, 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 June 30, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board for the period ending June 30, 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.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:08 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 10:14 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 697 – 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. 697. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 698 – 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. 698. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 699 – 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. 696. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 700 – 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. 700. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 701 – 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. 701. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 653 – Authorization to Enter into an Agreement with Westmont B. Imports, Inc. for Construction of a Building Addition over a District Sewer Main. – District Counsel Abraham informed the Board that Western B. Imports, Inc. has altered the construction plan and will no longer need to cover the District's Sewer Main.

RESOLUTION NO. 654 – Approval of Request for Ratification of Purchase Order Issued to United Rentals in an Amount Not to Exceed \$55,000.00 for Rental of Three Eight Inch Diesel Pumps to Operate as Standby for Raw Sewage Pumps. Executive Director O'Connor and District Engineer Liubicich discussed Resolution No. 654. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 654. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 655 – Certification of Provision of Training and Operation and Maintenance Documents for Contract No. 2013-08, Replacement of the Tall Trees and Midwest Club Lift Stations. From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice

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President McGoldrick seconded the motion to approve Resolution No. 655. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor requested the Board of Trustees add Resolution No. 656 – Request for Authority to Issue a Change Order in the Amount of \$66,500.00 to Baxter & Woodman Consulting Engineers for Design of a Replacement Grit Dewatering System in Connection with its Design Services for the Phosphorus Removal and Excess Flow Improvements Project, Thereby Increasing the Value of the Contract from and Amount not to Exceed \$292,950.00 to an Amount not Exceed \$359,450.00. Clerk Walsh moved and Vice President McGoldrick seconded the motion to add Resolution No. 656 to the Board's Agenda.

Executive Director O'Connor and District Engineer Liubicich discussed Resolution No. 656. Mr. Liubicich stated that keeping to the design schedule is required in order to ensure permit compliance is achieved. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 656. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for June 2017. Mr. O'Connor also informed the Board of changes to the FOG program limits, which will be implemented in the future. The new limits being implemented are as follows:

- Biochemical Oxygen Demand (BOD) – 350 mg/l
- Total Suspended Solids (TSS) – 350 mg/l
- Ammonia – 35 mg/l
- Fat, Oils, and Grease (FOG) – 100 mg/l

The Board was in agreement with the changes to the FOG discharge limits. All questions were addressed and satisfactorily answered.

Executive Director O'Connor informed the Board of Trustees that the Plant Superintendent's Report for June 2017 was not prepared due to an illness to the Plant Superintendent.

The Treasurer's Report for June 2017 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of June. In addition, Mr. Lynch distributed a draft copy of the 2016/2017 annual report for the Board's review and instructed the Board to relay any changes/questions concerning the annual report back to him. All questions were addressed and satisfactorily answered.

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

District Counsel Abraham distributed a Water Termination List to the Board of Trustees occurring in the month of July. Mr. Abraham discussed the status of each customer listed. All questions were addressed and satisfactorily answered.

Executive Director Thomas K. O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:12 A.M., Clerk Walsh moved and Vice President

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McGoldrick seconded the motion to recess the Board of Trustee's meeting and convene in Executive Session. Votes recorded; Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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

At 11:55 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the 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, August 25, 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 11:56 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: August 25, 2017

Thomas J. Walsh, Trustee Clerk