

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

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, August 25, 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
Plant Superintendent	Robert McCarthy
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:05 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 July 28, 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 July. 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 July. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the July 2017 payment of said bills in the amount of \$1,570,567.58, which included \$435,000.00 in cash transfers to other District bank accounts and a certificate of deposit purchase. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending July 31, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board for the period ending July 31, 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 10:15 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 10:30 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 702 – 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. 702. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 703 – 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. 703. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 704 – 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. 704. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 657 – Approval of Intergovernmental Agreement with the County of DuPage and the Highland Hills Sanitary District for the Transfer of Property and Services of the Highland Hills Sanitary District. From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 657. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor requested the Board of Trustees add Resolution No. 658 – Request for Authority to Issue a Purchase Order to General Pump for the Purchase of Two Aurora Raw Sewage Pumps in an Amount Not to Exceed \$69,356.00. Clerk Walsh motioned to add Resolution No. 658 to the Board of Trustees meeting agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor, Plant Superintendent McCarthy and District Attorney Abraham discussed Resolution No. 658. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 658. 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 July 2017. All questions were addressed and satisfactorily answered.

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Plant Superintendent McCarthy summarized the Plant Superintendent's Report for June and July 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for July 2017 was 289.17 million gallons. The plant experienced no excess flow events in July. The total precipitation for the month of July 2017 was 2.47 inches. Mr. McCarthy and Executive Director O'Connor discussed plant improvements and significant repairs performed in the month of July. All questions were addressed and satisfactorily answered.

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

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

Executive Director O'Connor informed the Board of Trustees, the District received the 2016 Silver Award physical certificate. Mr. O'Connor informed the Board of Trustees the District earned the Silver Award several months back, but the actual physical certificate was only recently received.

Executive Director O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:00 A.M., Clerk Walsh moved and Vice President 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.

Fifteen (15) minutes later Robert McCarthy left the Executive Session meeting.

At 11:25 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, September 29, 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 11:26 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: September 29, 2017

Thomas J. Walsh, Trustee Clerk