

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
January 28, 2021 at 10:30 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of December 18, 2020 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for December 2020 – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report December 2020 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of RESOLUTION No. 789, Request for Authority to Advertise Contract No. 2021-02, Golfview Hills Lift Station Force Main Replacement Project – Attachment I
2. APPROVAL of RESOLUTION No. 790, Acceptance and Ratification of the Executive Director's Authorization to John Neri Construction Company, Inc. to Perform Emergency Repair Work to the District's Sewer Main near 59<sup>th</sup> Street and Clarendon Hills Road, in Willowbrook, Illinois in an amount of \$112,659.73 – Attachment J
3. APPROVAL of Amended Ordinance 844, Seasonal Irrigation Cap Program for Qualifying Residential Sewer Users – Attachment K
4. Regulatory Affairs & Contract Management Report December 2020/January 2021 – Attachment L
5. Plant Superintendent's Report December 2020/January 2021 – Attachment M
6. Executive Director's Report December 2020/January 2021 – Attachment N
7. Public Comment

**THE NEXT MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:**

Friday, February 26, 2021 at 10:00 a.m.