

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
October 25, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, October 25, 2019 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	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Acting Regulatory Affairs and Contract Manager (ARACM)	Christopher Kokat

District Officials Absent:

None

Special Guest:

Gregory L. Dose – Goldstine, Szodzki, Russian, Nemec and Hoff, Ltd

A quorum was established.

President Stade called the meeting to order at 10:13 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 September 27, 2019 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 September 2019. 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 September 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried. The Board approved the September 2019 payment of said bills in the amount of \$1,695,740.36, which included \$185,000.00 in cash transfers to other District bank accounts.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending September 30, 2019. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending September 30, 2019. All questions were addressed and satisfactorily answered.

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The Treasurer's Report for September 2019 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of September 2019. 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 10:29 A.M. 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 Trustee's meeting at 11:09 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Gregory L. Dose left the Board of Trustee's meeting at 11:04 A.M.

RESOLUTION NO. 812 – 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. 812. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 813 – 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. 813. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Disconnection of Water Service for Unpaid Sewer Charges – ARACM Kokat discussed the Report of Disconnection of Water Service for Unpaid Sewer Charges. All questions were addressed and satisfactorily answered.

RESOLUTION NO. 742 – Authority to Rescind Prior Resolution No. 618, A Resolution Adding the Illinois Public Pension Fund Association (IPPPFA) as an Alternative Investment Manager for the District's Deferred Compensation Plan – Treasurer Lynch discussed Resolution No. 742. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 742. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 743 – Authority to Rescind Prior Resolution No. 619, A Resolution Adding the Illinois Public Pension Fund Association (IPPPFA) as an Alternative Investment Manager for the District's Health Reimbursement Arrangement Plan. Treasurer Lynch discussed Resolution No. 743. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 743. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 744 – Authority to Rescind Prior Resolution No. 688, Authorization to Substitute the Standard for Security Benefit as Provider of the District's Current 457(B) Deferred Compensation Plan and to Adopt a Second 457(B) Plan Provided by the Illinois Pension Fund Association. Treasurer

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Lynch discussed Resolution No. 744. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 744. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 745 – Authority to Rescind Prior Resolution No. 689, Authorization to Substitute Pelion Benefits, Inc. for Security Benefit as Provider of the District’s Current Health Reimbursement Arrangement Plan and to Adopt a Second Health Reimbursement Arrangement Plan Provided by the Illinois Public Pension Fund Association. Treasurer Lynch discussed Resolution No. 745. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 745. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 746 – Authorization to Transfer from Security Benefit to Standard Retirement Services, Inc. (The Standard) as Provider of the District’s Current 457(B) Deferred Compensation Plan. Treasurer Lynch discussed Resolution No. 746. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 746. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 747 – Authorization to Transfer from Security Benefit to Pelion Benefits, Inc. as Provider of the District’s Current Health Reimbursement Arrangement Plan. Treasurer Lynch discussed Resolution No. 747. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 747. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for September/October 2019. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent’s report for September/October 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant’s flow for September 2019 was 468.31 million gallons. The plant experienced no excess flow events but had four (4) high flow situations. District staff responded to no after hour call outs for the plant and responded to five (5) after hour call outs for lift stations during September 2019. The total precipitation for the month of September 2019 was 7.58 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the months of September/October 2019. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director’s report for the months of September/October 2019, which was previously distributed to the Board of Trustees, which included 1) Emergency or Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Collection System Cleaning Maintenance, Operations and Maintenance 4) Plant, Lab and Lift Station Operations & Maintenance 5) Projects in Design 6) Projects in Construction 7) Other Items of Significance 8) Monthly Billing Summaries 9) Receivables 10) Delinquencies 11) Permit History 12) IEPA Loan History 13) Plant Flow Statistics 14) Precipitation History 15) Employee Overtime and Comp Time Hours for the period September/October 2019. All questions were addressed and satisfactorily answered.

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Treasurer Lynch updated the Board of Trustees of Freedom of Information Act (FOIA) requests and responses recently received and answered. All questions were addressed and satisfactorily answered.

No Executive Session was requested.

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.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:51 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next regular meeting of the Board of Trustees is scheduled for Friday, November 22, 2019 at 10:00 A.M.

Approved: November 22, 2019

Thomas J. Walsh, Trustee Clerk