

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA**

**November 22, 2019, at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of October 25, 2019 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment – 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 October 2019 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 814, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 815, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 816, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 817, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No. 818, Composite Connection Charges – Attachment K
6. MOTION for the Official Appointment of Christopher Kokat to the Permanent Position of Regulatory Affairs and Contract Manager – Attachment L
7. APPROVAL of Resolution No. 748, Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$61,173.00 – Attachment M
8. APPROVAL of Resolution No. 749, Request for Authority to Advertise Contract No. 2020-01, 2020-2023 Sewer Lining Program – Attachment N
9. FOG Report October/November 2019 – Attachment O
10. Plant Superintendent's Report October/November 2019 – Attachment P
11. Director's Report October/November 2019 – Attachment Q
12. Executive Session – Personnel Matters and/or Litigation
13. Public Comment

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

Friday, December 20, 2019, 10:00 a.m.