

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
July 19, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, July 19, 2019 at 10:04 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

A quorum was established.

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 28, 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 June 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 June 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried. The Board approved the June 2019 payment of said bills in the amount of \$1,041,426.20, 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 June 30, 2019. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending June 30, 2019. All questions were addressed and satisfactorily answered.

The Treasurer's Report for June 2019 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of June 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.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustee's meeting at 10:13 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 10:32 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 800 – 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. 800. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 801 – 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. 801. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 802 – 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. 802. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 803 – 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. 803. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 730 – To Award Contract No. 2016-02, York Road Lift Station Modifications Project to Thieneman Construction, Inc. in an Amount Not to Exceed \$1,694,000.00 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 730. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 731 – For Authorization to Enter into an Agreement for Engineering Services with Donohue & Associates, Inc. to Provide General Construction Administration for the Spinning Wheel Road Lift Station Improvements, Contract No. 2019-001 and the York Road Pump Station Modifications, Contract No. 2016-02 in an Amount Not to Exceed \$56,330.00 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 731. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 732 – Authority for Authorization to Increase the Previously Approved Purchase Order 19-108 Issued to Drydon Equipment, Inc. to Repair Main Sewage Pump No. 6 at the John E. McElwain Plant in the Amount of \$13,957.00 to an Amount Not to Exceed to \$62,747.00 to Replace Pump No. 6 with a New Pump. Executive Director Liubicich discussed Resolution No. 732. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President

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McGoldrick seconded the motion to approve Resolution No. 732. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 733 – Approval of Transfer of Property Rights of Two Parcels of District Property, at the John E. McElwain Treatment Plant, to the Illinois State Tollway Authority Namely a Triangular Shaped Parcel of Property and a Grant of Permanent Easement Per an Intergovernmental Agreement. Executive Director Liubicich discussed Resolution No. 733. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 733. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for June 2019. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for June 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for June 2019 was 467.76 million gallons. The plant experienced no excess flow events but had six (6) high flow events. District staff responded to seven (7) after hour call outs for the plant and responded to five (5) after hour call outs for lift stations during June 2019. The total precipitation for the month of June 2019 was 3.30 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of June 2019. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the months of June/July 2019, which was previously distributed to the Board of Trustees. In addition, Mr. Liubicich summarized 1) Emergency or Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Collection System Cleaning Maintenance, Operations and Maintenance 4) Plant and Lift Station Operations & Maintenance 5) Projects in Design 6) Projects in Construction 7) Other Items of Significance for the period June/July 2019. All questions were addressed and satisfactorily answered.

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.

Executive Director Liubicich and members of the Board of Trustees indicated an Executive Session was not required at the current Board of Trustee's meeting.

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 11:13 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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The next regular meeting of the Board of Trustees is scheduled for Friday, August 23, 2019 at 10:00 A.M.

Approved: August 23, 2019

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Thomas J. Walsh, Trustee Clerk