

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
November 20, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of October 30, 2020 BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 10, 2020 CLOSED SESSION VERBATIM RECORDING FOR PUBLIC INSPECTION – Attachment B

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for October 2020 – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (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 2020 – Attachment E

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 841, Composite Connection Charges – Attachment J
2. APPROVAL of CONNECTION RESOLUTION No. 842, Composite Connection Charges – Attachment K
3. APPROVAL of CONNECTION RESOLUTION No. 843, Composite Connection Charges – Attachment L
4. APPROVAL of CONNECTION RESOLUTION No. 844, Composite Connection Charges – Attachment M
5. APPROVAL of CONNECTION RESOLUTION No. 845, Composite Connection Charges – Attachment N
6. APPROVAL of CONNECTION RESOLUTION No. 846, Composite Connection Charges – Attachment O
7. APPROVAL of CONNECTION RESOLUTION No. 847, Composite Connection Charges – Attachment P
8. APPROVAL of CONNECTION RESOLUTION No. 848, Composite Connection Charges – Attachment Q
9. APPROVAL of CONNECTION RESOLUTION No. 849, Composite Connection Charges – Attachment R
10. APPROVAL of RESOLUTION No. 781, Request for Authority to Cast a Ballot for the 2020 Illinois Municipal Retirement Fund Executive Trustee Election – Attachment S
11. APPROVAL of RESOLUTION No. 782, Request for Authority to issue an Amendment in the amount of \$24,998.00 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Engineering Design Services for the Ginger Creek North Lift Station Relocation Project, Increasing the Value of the Contract from an amount not to Exceed \$85,375.00 to an amount not to Exceed \$110,373.00 – Attachment T
12. APPROVAL of RESOLUTION No. 783, Request for Authority to issue a Purchase Order to Jet Vac Environmental for Repairs and Equipment Replacement to the District's Sewer Jetter Truck in an amount not to Exceed \$46,698.00 – Attachment U
13. APPROVAL of RESOLUTION No. 784, Request for Authority to Extend the Term and Amount of Contract 2018-01 Biosolids Management Services, with Synagro Central, LLC, for a Term of One Year and to Increase the Value of the Contract by \$600,000.00, from an Amount not to Exceed \$1,743,000.00 to an Amount not to Exceed \$2,343,000.00 – Attachment V
14. APPROVAL of RESOLUTION No. 785, Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$55,720.00 – Attachment W
15. Regulatory Affairs & Contract Management Report October/November 2020 – Attachment X
16. Plant Superintendent's Report October/November 2020 – Attachment Y
17. Director's Report October/November 2020 – Attachment Z
18. Public Comment

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

Friday, December 18, 2020 at 10:00 a.m.