

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
July 19, 2019, at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of June 28, 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 June 2019 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No.800, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.801, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No.802, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No.803, Composite Connection Charges – Attachment J
5. REQUEST FOR AUTHORITY of 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 – Attachment K
6. REQUEST FOR AUTHORITY of 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 - Attachment L
7. REQUEST FOR AUTHORITY of Resolution 732, 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 Treatment Plant in the Amount of \$13,957 to an Amount Not to Exceed to \$62,747.00 to Replace Pump No. 6 with a New Pump – Attachment M
8. RECOMMEND APPROVAL of Resolution 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 – Attachment N
9. FOG Report June 2019 – Attachment P
10. Plant Superintendent's Report June 2019 – Attachment Q
11. Director's Report June/July – Attachment R
12. Executive Session – Personnel Matters and/or Litigation
13. Public Comment

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

Friday, August 23, 2019, 10:00 a.m.