

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
August 24, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of July 27, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills July 2023 – Attachment B
2. REPORT on District's Bank Accounts July 2023 – Attachment C
3. TREASURER'S Report July - August 2023 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 919, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 920, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 921, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 922, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 923, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 924, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 925, Composite Connection Charges – Attachment O
8. APPROVAL of CONNECTION RESOLUTION No. 926, Composite Connection Charges – Attachment P
9. APPROVAL of RESOLUTION No. 864, Authority to Award Contract 2023-04, Ginger Creek North Force Main Replacement, to Trine Construction Corporation, in an amount not to exceed \$338,315.00 – Attachment Q
10. APPROVAL of RESOLUTION No. 865, Approval to Purchase Certain Real Estate in Cook County, Illinois from Lyons Township Road District in an amount not to Exceed \$30,000.00, and Authorization for the Execution of Associated Documents Pertaining to the Real Estate Transfer by the Executive Director – Attachment R
11. Plant Superintendent's Report July - August 2023 – Attachment S
12. Executive Director's Report July - August 2023 – Attachment T
13. Public Comment

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

Friday, September 29, 2023 at 10:00 a.m.