

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

AGENDA

September 27, 2019, at 10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of August 23, 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 August 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of Proposed 2020 Board Meeting Schedule – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.811, Composite Connection Charges – Attachment H
3. MOTION for Provisional Appointment of Dave Peklo to the Position of Sewer Inspector/FOG Administrator – Attachment I
4. RECOMMEND APPROVAL of Resolution No.738, Approval of Disconnection of Water Service for Unpaid Sewer Charges – Attachment J
5. RECOMMEND APPROVAL of Resolution No.739, Approval of the Executive Director's Execution of an Easement Agreement with Estancia UCP LLC to install a Stormwater Sewer upon the District's Easement within the property located at 120 Harvester Drive, Burr Ridge, Illinois – Attachment - K
6. APPROVAL of Resolution No.740, Ratification of the Executive Director's Approval of Final Change Order No. 8, for Contract No. 2017-03, Phosphorus Removal and Excess Flow Improvements at the John E. McElwain Water Reclamation Plant thereby decreasing cost of the Contract from \$3,891,750.00 to and amount not to exceed \$3,762,902.99 – Attachment L
7. APPROVAL of Resolution No.741, Ratification of the Executive Director's Approval of Change Order No. 1, for Contract No. 2017-02, Bar Screen Building Modifications at the John E. McElwain Water Reclamation Plant thereby increasing cost of the Contract from \$1,410,500.00 to and amount not to exceed \$1,436,921.20 – Attachment M
8. FOG Report August/September 2019 – Attachment N
9. Plant Superintendent's Report August/September 2019 – Attachment O
10. Director's Report August/September – Attachment P
11. Executive Session – Personnel Matters and/or Litigation
12. Public Comment

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

Friday, October 25, 2019, 10:00 a.m.