

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
July 27, 2023**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Thursday, July 27, 2023, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

President Stade called the meeting to order at 10:00 A.M.

President Stade stated that the July 27, 2023, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the May 26, 2023, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the May 26, 2023, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of May 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$1,319,834.46 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of May 2023. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of June 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$933,220.41

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
July 27, 2023

on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of June 2023. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed the Report on Bank Accounts for the period ending May 31, 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Report on Bank Accounts for the period ending June 30, 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of May/June/July 2023, which was previously distributed to the Board of Trustees. Mr. Kokat discussed Renewals for Insurance Policies, Audit Updates, Contract Management, Freedom of Information Act Requests, FOG – Ordinance No. 821 – Manifest Cleaning Records and Annual FOG Permitting Fees, FCWRD Time Accounting Upgrade, Past Due and Water Terminations, Liens, Property Rights Issues, and an Administrative Office Meeting. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed that the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:11 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:29 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 918 – 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. 918. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of May/June 2023, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for May 2023 and June 2023 was 234.22 million gallons and 218.98 million gallons, respectively, and the Treatment Plant experienced no excess flow events in May/June 2023. Mr. McCarthy summarized plant improvements and projects, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of May/June 2023. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of May/June/July 2023, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Priorities 2) Staff Activities and Development 3) Capital Program (Planning/Design/Bids) 4) In Construction 5) Monthly Billing Summaries 6) Receivables 7)

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
July 27, 2023

Delinquencies 8) Permit History 9) IEPA Loan History 10) Plant Flow Statistics 11) Precipitation History and 12) Employee Overtime and Comp Time Hours. Executive Director Liubicich discussed and presented a Summary of Costs relating to the Disc Filter Panel Project. Executive Director Liubicich further discussed and presented the Advertisement To Bid for the Ginger Creek North Force Main Replacement. All questions were addressed and satisfactorily answered.

President Stade asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 10:50 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, August 25, 2023, at 10:00 A.M.

Approved: August 24, 2023



Thomas J. Walsh, Trustee Clerk