

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
October 28, 2022 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of September 30, 2022 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking and money market accounts along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report September 2022 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of RESOLUTION No. 842, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment I
2. APPROVAL of RESOLUTION No. 843, Request for Authority to Advertise Contract 2023-03, 2023 – 2024 Sewer Lining Program – Attachment J
3. APPROVAL of Ordinance 908, An Ordinance Authorizing Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois, To Abdul-Rauf Noghnogh and Bana Atassi in the Amount of \$400,500.00 – Attachment K
4. Regulatory Affairs & Contract Management Report September/October 2022 – Attachment L
5. Plant Superintendent's Report September/October 2022 – Attachment M
6. Executive Director's Report September/October 2022 – Attachment N
7. Public Comment

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

Friday, November 18, 2022, 10:00 a.m.