

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

AGENDA

October 25, 2024 at 10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of September 27, 2024 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C
3. TREASURER'S Report September – October 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 967, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 968, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 969, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 970, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 971, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 972, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 973, Composite Connection Charges – Attachment O
8. MOTION to APPROVE Final Payment of \$4,376,024.00 to the Illinois State Tollway Authority – Attachment P
9. APPROVAL of RESOLUTION No. 889, Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment Q
10. APPROVAL of RESOLUTION No. 890, Authority to Advertise Contract 2024-04, 2025 Gate Improvements – Attachment R
11. Plant Superintendent's Report September – October 2024 – Attachment S
12. Executive Director's Report September – October 2024 – Attachment T
13. Public Comment

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

Friday, November 22, 2024 at 10:00 a.m.