

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

AGENDA

January 31, 2020 at 10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of December 20, 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 December 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 821, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 822, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 823, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 824, Composite Connection Charges – Attachment J
5. APPROVAL of Resolution No. 752, Request for Authority to Award Contract No. 2019-02, Highland Hills Lift Station Improvements to Cecchin Plumbing & Heating, Inc. in an Amount not to Exceed \$1,050,000.00 – Attachment K
6. APPROVAL of Resolution No. 753, Request for Authority to Issue an Amendment in the amount of \$14,860.00 to Baxter & Woodman Consulting Engineers for Completed Work in Connection with its Engineering Services for the Highland Hills Lift Station Improvements Project, from an Amount not to Exceed \$47,215.00 to an Amount not to Exceed \$62,075.00 for their Contracted Services – Attachment L
7. APPROVAL of Resolution No. 754, Request for Approval of Final Change Order No. 9, for Contract No. 2017-03, Phosphorus Removal and Excess Flow Improvements at the John E. McElwain Water Reclamation Plant, Requesting a Net Credit of \$7,500.00 and an Extension of time to the Contract's Final Completion Date – Attachment M
8. APPROVAL of Resolution No. 755, Request for Authority to Issue an Amendment in the amount of \$37,188.81 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Design and Construction Management Services for the Phosphorus Removal and Excess Flow Improvements Project, Increasing the Value of the Contract from an Amount not to Exceed \$522,665.22 to an Amount not to Exceed \$559,854.03 – Attachment N
9. APPROVAL of Resolution No. 756, Request for Authority to Issue an Amendment in the amount of \$26,750.00 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Design and Construction Management Services for the Bar Screen Improvements Project, Increasing the Value of the Contract from an Amount not to Exceed \$213,969.68 to an Amount not to Exceed \$240,719.68 – Attachment O
10. APPROVAL of Resolution No. 757, Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Oak Brook Commons Development Determining that no Portion of the Collection System has Inadequate Design Capacity during Dry Weather to Serve the Proposed Development and Authorization of the Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre Based upon the Variation Application by Oak Brook Commons, LLC and a Capacity Study Prepared by Baxter & Woodman Consulting Engineers – Attachment P
11. APPROVAL of Resolution No. 758, Request for Authority to issue a Purchase Order to Midwest Power Vac, Inc., for Cleaning of Digester Number Four, in an Amount not to Exceed \$71,700.50 – Attachment Q
12. FOG Report December 2019/January 2020 – Attachment R
13. Plant Superintendent's Report December 2019/January 2020 – Attachment S
14. Director's Report December 2019/January 2020 – Attachment T
15. Executive Session – Personnel Matters and/or Litigation
16. Public Comment

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

Friday, February 28, 2020, 10:00 a.m.