

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
February 24, 2023 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of December 29, 2022, BOARD MEETING MINUTES – Attachment A

**FINANCIAL & ADMINISTRATIVE 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. ACTING TREASURER's Report December 2022/January 2023/February 2023 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 913, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 914, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 915, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 846, Acceptance and Ratification of the Executive Director's Authorization to Issue a Purchase Order to Hoerr Construction, Inc., for Cured In Place Pipe Lining of an Approximate 361 Linear Foot Segment of the District's 63<sup>rd</sup> Street Interceptor in an amount of \$65,438.50 – Attachment L
5. APPROVAL of RESOLUTION No. 847, Acceptance and Ratification of the Executive Director's Authorization to Issue a Purchase Order to Justin Tanks LLC, to Replace Dechlorination Chemical Storage Tanks No. 1 and No. 2 at the John E. McElwain Water Reclamation, in the amount of \$50,586.00 – Attachment M
6. APPROVAL of RESOLUTION No. 848, A Resolution Approving an Intergovernmental Agreement between Flagg Creek Water Reclamation District and the City of Darien for the Discontinuance of Water Services for Unpaid Sewer Charges – Attachment N
7. APPROVAL of RESOLUTION No. 849, Request for Authority to issue a Purchase Order to Headworks International Inc. for the Purchase of an Automatic Bar Screen, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$264,698.00 – Attachment O
8. Plant Superintendent's Report December 2022/January 2023/February 2023 – Attachment P
9. Executive Director's Report December 2022/ January 2023/February 2023 – Attachment Q
10. Public Comment

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

Friday, March 31, 2023, 10:00 a.m.