



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, June 27, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, June 27, 2025, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President
Trustee Clerk

Scott Krill
Thomas J. Walsh

District Board of Trustees Absent:

Trustee Vice President

Barbara McGoldrick

District Staff Present:

Executive Director
Treasurer
Plant Superintendent
Engineering Technician
Senior Financial Analyst

Michael Holland
Christopher Kokat
Robert McCarthy
Dan Stevenson
David Abel

A quorum was established.

1. Call to Order

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

President Krill stated that the June 27, 2025, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

2. Pledge of Allegiance

President Krill led everyone in the pledge of allegiance.

3. Approval of June Agenda

President Krill asked there are any corrections or additions to the June 27, 2025, regular Board of Trustee's meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the June 27, 2025, regular Board of Trustee's meeting be approved with the changes. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

4. Approval of May Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the May 30, 2025, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the May 30, 2025, regular Board of Trustee's meeting be approved. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

5. Approval to Pay Bills as Presented

Mr. Abel discussed the Payment of Bills for the period of May 2025, 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 \$1,664,254.23 on all District bank accounts, inclusive of \$222,000.00 in cash transfers to other District Bank accounts for the period of May 2025. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

6. Public Comment

President Krill 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.

7. Meeting of the Board of Local Improvements

President Krill motioned 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 President Krill seconded the motion to recess the regular Board of Trustee's meeting at 10:10 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:19 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from Board of Local Improvements

a) CONNECTION RESOLUTION NO. 1,010 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,010. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

b) CONNECTION RESOLUTION NO. 1,011 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,011. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

c) CONNECTION RESOLUTION NO. 1,012 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,012. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

- d) CONNECTION RESOLUTION NO. 1,013 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,013. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.
- e) CONNECTION RESOLUTION NO. 1,014 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,014. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.
- f) CONNECTION RESOLUTION NO. 1,015 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Krill seconded the motion to approve Connection Resolution No. 1,015. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

9. Ordinance No. 918 – Requirements for Dental Amalgam Separators

Executive Director Holland discussed Ordinance No. 918 to include requirements for dental amalgam separators in District Code. All questions were addressed and satisfactorily answered. Clerk Walsh moved and President Krill seconded the motion to approve Ordinance No. 918. Voted recorded: Walsh-Aye and Krill-Aye. The motion carried.

10. 2027 Wastewater Treatment Plant Improvements

Executive Director Holland discussed the proposed changes to the Biological Nutrient Removal (BNR) Project to help secure IEPA funding and address regulatory requirements. These changes include disinfection improvement, a solar panel array, adding Phase II of the BNR Project for the South Plant, and constructing a new Final Clarifier for the North Plant. With the inclusion of these additional improvements, the proposed project will now be referred to as the 2027 Wastewater Treatment Plant (WWTP) Improvements Project. All questions were addressed and satisfactorily answered.

11. Reports

a) Executive Director's Report

Executive Director Holland summarized the Executive Director's Report for the period of May/June 2025, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Mr. Holland reviewed the 2025 Gate Improvements Project. Dahme Mechanical provided the necessary bonds and insurance, and it is recommended to execute the Agreement and issue the Notice to Proceed. All questions were addressed and satisfactorily answered. Clerk Walsh moved and President Krill seconded the motion to Execute Agreement and issue Notice to Proceed to Dahme Mechanical for the 2025 Gate Improvements Project. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

b) Treasurer's Report

Treasurer Kokat discussed the Treasurer's Report for the period of May/June 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, Proposed Bank Account Consolidation, CD Investments, Audit Updates, Financial Summary Reports, IEPA Loan History, Monthly Billing Summaries, Receivables, and Employee Overtime/Comp Time Hours. All questions were addressed and satisfactorily answered.

c) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of May/June 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant repairs, equipment maintenance and cleaning, safety training, fire suppression system updates, and a Plant NPDES Compliance Summary, which included Statistics and Precipitation History during the period of May 2025. All questions were addressed and satisfactorily answered.

d) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of May/June 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Insurance Updates, Past Dues-Water Terminations-Liens, Administrative Project Updates, and Delinquency Balances. All questions were addressed and satisfactorily answered.

12. New Business - None

13. Executive Session - None

14. Adjournment

Clerk Walsh moved and President Krill seconded the motion to adjourn the regular Board of Trustee's meeting at 11:08 A.M. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

The next meeting of the Board of Trustees is scheduled for Friday, July 25, 2025, at 10:00 A.M.

Approved: July 29, 2025

Thomas J. Walsh, Trustee Clerk