

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
August 31, 2022

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Wednesday, August 31, 2022 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

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| Trustee President | Herbert A. Stade |
| Trustee Vice President | Barbara McGoldrick |
| Trustee Clerk | Thomas J. Walsh |

District Staff Present:

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| Executive Director | James Liubicich |
| Treasurer | Michael J. Lynch |
| Plant Superintendent | Robert McCarthy |
| Regulatory Affairs and Contract Manager (RACM) | Christopher Kokat |

District Board of Trustees and District Staff Absent:

None

A quorum was established.

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

President Stade stated that the August 31, 2022, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the July 29, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the July 29, 2022, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Payment of Bills for the period of July 2022, 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 \$830,496.25 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of July 2022. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Treasurer Lynch discussed the Report on Bank Accounts for the period ending July 31, 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Lynch discussed the Treasurer's Report for the period of July 2022, which was previously distributed to the Board of Trustees. Treasurer Lynch stated that the District is awaiting Bansley & Kiener, LLP's management letter and communication with those charged with governance letter to finalize the 2022 Fiscal Year Audit. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed 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 Vice President McGoldrick 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, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:44 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 835 – A Resolution Authorizing the Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 835. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 836 – Approval of Change Order No. 2, for Contract No. 2019-02, Highland Hills Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$4,876.23, from \$1,096,902.25 to an Amount Not To Exceed \$1,101,778.48 and an Extension of Time – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 836. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 837 – Approval of Change Order No. 2, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Extending the Contract's Final Completion Date – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 837. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 838 – Request for Authority to Advertise Contract 2023-01, Reconstruction of Harger Road Lift Station – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 838. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 839 – Request for Authority to Advertise Contract 2023-02, Reconstruction of Ginger Creek South Lift Station – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 839. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed the Regulatory Affairs & Contract Management Report for the period of July/August 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges and water termination, Liens, Contract Management and RFP's, Codification of District Ordinances, and reportable insurance claims. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of July/August 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for July 2022 was 352 million gallons and the Treatment Plant experienced one (1) excess flow on July 23, 2022, which totaled 16.53 million gallons and required overnight coverage by District staff. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of July/August 2022 and discussed the District receiving a Silver Peak Performance award from The National Association of Clean Water Agencies for permit compliance for 2021. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of July/August 2022, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Emergency, Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Capital Projects (Planning/Design/Bids) 4) Construction 5) Other Items of Interest 6) Monthly Billing Summaries 7) Receivables 8) Delinquencies 9) Permit History 10) IEPA Loan History 11) Plant Flow Statistics 12) Precipitation History and 13) Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of July/August 2022. All questions were addressed and satisfactorily answered.

President Stade 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.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:45 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, September 30, 2022, at 10:00 A.M.

Approved: September 30, 2022

A handwritten signature in blue ink, reading "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Trustee Clerk