

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
August 31, 2022 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

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

FINANCIAL 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. TREASURER'S Report July 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 835, A Resolution Authorizing the Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois – Attachment I
2. APPROVAL of 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 – Attachment J
3. APPROVAL of 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 – Attachment K
4. APPROVAL of RESOLUTION No. 838, Request for Authority to Advertise Contract 2023-01, Reconstruction of Harger Road Lift Station – Attachment L
5. APPROVAL of RESOLUTION No. 839, Request for Authority to Advertise Contract 2023-02, Reconstruction of Ginger Creek South Lift Station – Attachment M
6. Regulatory Affairs & Contract Management Report July/August 2022 – Attachment N
7. Plant Superintendent's Report July/August 2022 – Attachment O
8. Executive Director's Report July/August 2022 – Attachment P
9. Public Comment

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

Friday, September 30, 2022, 10:00 a.m.