

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
August 27, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. Recognition of District staff for The National Association of Clean Water Agencies (NACWA) Silver Award for the 2020 Calendar Year
2. APPROVAL of July 30, 2021 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for July 2021 – Attachment B
2. REPORT on District's Bank Accounts (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) – Attachment C
3. TREASURER'S Report July 2021 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 866, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 806, Request for Authority to issue a Purchase Order to Headworks International Inc. for the Purchase of an Automatic Bar Screen and Services, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$131,472.00 – Attachment J
3. APPROVAL of RESOLUTION No. 807, Request for Authority to Issue a Purchase Order to Boller Construction Company, Inc., for the installation of a Headworks Automatic Bar Screen, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$45,500.00 – Attachment K
4. APPROVAL of RESOLUTION No. 808, Request for Authority to Award Contract No. 2021-02, Golfview Hills Lift Station Force Main Replacement to John Neri Construction Company, Inc. in an amount not to exceed \$212,137.00 – Attachment L
5. APPROVAL of RESOLUTION No. 809, Request for Authority to Issue a Purchase Order to Christopher B. Burke Engineering, LTD. for Design Engineering Services for the Ginger Creek South Lift Station and Force Main Reconstruction in an amount not to exceed \$54,324.00 – Attachment M
6. APPROVAL of RESOLUTION No. 810, Request for Authority to Issue a Purchase Order to Christopher B. Burke Engineering, LTD. for Design Engineering Services for the Harger Road Lift Station Reconstruction in an amount not to exceed \$60,404.00 – Attachment N
7. APPROVAL of RESOLUTION No. 811, Request for Authority to Issue a Purchase Order to EJ Equipment, Inc. in the amount not to exceed \$51,000.00 for the Purchase of a 2006 International Vactor Combination Truck and Appurtenances – Attachment O
8. APPROVAL of RESOLUTION No. 812, Approval of an Intergovernmental Agreement between the City of Elmhurst and Flagg Creek Water Reclamation District for Water Meter Read Collection Services – Attachment P
9. Regulatory Affairs & Contract Management Report July/August 2021 – Attachment Q
10. Plant Superintendent's Report July/August 2021 – Attachment R
11. Executive Director's Report July/August 2021 – Attachment S
12. Public Comment

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

Friday, September 24, 2021, 10:00 a.m.