

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
January 31, 2025, at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of December 27, 2024, BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills December 2024 – Attachment B
2. REPORT on District's Bank Accounts December 2024 – Attachment C
3. TREASURER'S Report December 2024 – January 2025 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 895, Authority to Advertise FY2025-2026 Sewer Lining Program – Attachment I
2. APPROVAL of RESOLUTION No. 896, Approval of Change Order No. 1 for Contract 2023-02, Reconstruction of the Ginger Creek South Lift Station, thereby Increasing the Total Value of the Contract by \$130,670.98 from \$647,130.00 to \$785,800.98 – Attachment J
3. APPROVAL of RESOLUTION No. 897, Authority to Advertise FY2025-2026 Biosolids Management Services Contract – Attachment K
4. Plant Superintendent's Report December 2024 – January 2025 – Attachment L
5. District Engineer's Report December 2024 – January 2025 – Attachment M
6. MOTION to APPROVE IEPA Compliance Commitment Agreement W0434190005– Attachment N
7. Executive Director's Report December 2024 – January 2025 – Attachment O
8. APPROVAL of an Employment Agreement – Attachment P
9. MOTION to APPOINT Michael Holland as Executive Director – Attachment Q
10. APPROVAL of RESOLUTION No. 898, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement – Attachment R
11. MOTION to APPROVE the District's New Organizational Chart – Attachment S
12. Public Comment

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

Friday, February 28, 2025 at 10:00 a.m.