

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
September 30, 2022 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of August 31, 2022 BOARD MEETING MINUTES – Attachment A
2. Review of CY 2023 Board Meeting Schedule Prior to Publication – Attachment B

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (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 August 2022 – Attachment E

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment F

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 911, Composite Connection Charges – Attachment J
2. APPROVAL of RESOLUTION No. 840, Request for Authority to Issue a Purchase Order to Chemtrade Chemicals US LLC for the Purchase of HyperIon 1997 for Phosphorus Removal, at the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$235,000.00 – Attachment K
3. APPROVAL of RESOLUTION No. 841, A Resolution Approving and Authorizing Execution of an Intergovernmental Agreement between the County of DuPage and Flagg Creek Water Reclamation District for Disbursement of American Rescue Plan Act Funds – Attachment L
4. Regulatory Affairs & Contract Management Report August/September 2022 – Attachment M
5. Plant Superintendent's Report August/September 2022 – Attachment N
6. Executive Director's Report August/September 2022 – Attachment O
7. Public Comment

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

Friday, October 28, 2022, 10:00 a.m.