

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
November 18, 2022**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, November 18, 2022 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

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

District Staff Present:

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 November 18, 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 October 28, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the October 28, 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 October 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 \$1,205,371.78 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of October 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 October 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 October 2022, which was previously distributed to the Board of Trustees. 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 10:06 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 10:10 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 844 – Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$57,577.00 – RACM Kokat discussed Resolution No. 844. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 844. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 909 – An Ordinance Amending and Restating the General Ordinances of the Flagg Creek Water Reclamation District – RACM Kokat discussed Ordinance No. 909. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 909. 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 October/November 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges and water terminations, Liens, Contract Management, LARPA fund reimbursement, property rights issues, Aqua America Utility Company and the District's proposed Agreement for termination of water services and meter read consumption data, 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 October/November 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for October 2022 was 245.80 million gallons and the Treatment Plant experienced no excess flow events, however the plant experienced one high flow event on October 25, 2022, and overnight coverage was required for this event. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of October/November 2022. All questions were addressed and satisfactorily answered.

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Executive Director Liubicich summarized the Executive Director's Report for the period of October/November 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.

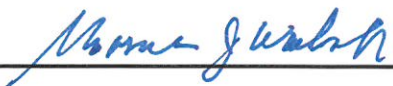
Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of October/November 2022. All questions were addressed and satisfactorily answered.

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 Trustees meeting at 10:42 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Thursday, December 29, 2022, at 10:00 A.M.

Approved: December 29, 2022

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

Thomas J. Walsh, Trustee Clerk