

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
September 24, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of August 27, 2021 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for August 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 August 2021 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 813, Request for Authority to Advertise Contract 2022-01, 2022-2025 Biosolids Management Services Contract – Attachment I
2. APPROVAL of RESOLUTION No. 814, 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 \$150,000.00 – Attachment J
3. APPROVAL of RESOLUTION No. 815, Acceptance and Ratification of the Executive Director's Authorization to John Neri Construction Company, Inc. to Perform Emergency Repair Work to the District's Sewer Main near Clarendon Hills Road and 59th Street , in Willowbrook, Illinois in an amount of \$144,713.86 – Attachment K
4. Regulatory Affairs & Contract Management Report August/September 2021 – Attachment L
5. Plant Superintendent's Report August/September 2021 – Attachment M
6. Executive Director's Report August/September 2021 – Attachment N
7. Public Comment

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

Friday, October 29, 2021, 10:00 a.m.