

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 29, 2022 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of November 18, 2022, BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (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. FINANCIAL Report November 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 912, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 845, Request for Approval of an Agreement with Aqua Illinois, Inc. for Discontinuance of Water Services for Unpaid Sewer Charges and Purchase of Water Consumption Data – Attachment J
3. Regulatory Affairs & Contract Management Report November/December 2022 – Attachment K
4. Plant Superintendent's Report November/December 2022 – Attachment L
5. Executive Director's Report November/December 2022 – Attachment M
6. APPROVAL of an Employee Separation Agreement
7. Review of a Revised Organization Chart and Designation of an Acting Treasurer
8. Public Comment

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

Friday, January 27, 2023, 10:00 a.m.