

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA**

**June 30, 2022 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of May 27, 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. TREASURER'S Report May 2022 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 884, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 885, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 886, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 887, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 888, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 889, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 890, Composite Connection Charges – Attachment O
8. APPROVAL of CONNECTION RESOLUTION No. 891, Composite Connection Charges – Attachment P
9. APPROVAL of CONNECTION RESOLUTION No. 892, Composite Connection Charges – Attachment Q
10. APPROVAL of CONNECTION RESOLUTION No. 893, Composite Connection Charges – Attachment R
11. APPROVAL of CONNECTION RESOLUTION No. 894, Composite Connection Charges – Attachment S
12. APPROVAL of CONNECTION RESOLUTION No. 895, Composite Connection Charges – Attachment T
13. APPROVAL of RESOLUTION No. 832, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment U
14. APPROVAL of RESOLUTION No. 833, Authority to Accept a Proposal for Insurance Services Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies, Inc., in the amount of \$182,603.00 and Authority to Renew the District's Pollution Policy with Crum & Forster Specialty Insurance Company in the Total Amount of \$47,818.00 – Attachment V
15. APPROVAL of a Grant of Easement Between Vinayaka Hospitality Oakbrook LLC (DoubleTree of Oak Brook) and Flagg Creek Water Reclamation District – Attachment W
16. Regulatory Affairs & Contract Management Report May/June 2022 – Attachment X
17. Plant Superintendent's Report May/June 2022 – Attachment Y
18. Executive Director's Report May/June 2022 – Attachment Z
19. Public Comment

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

Friday, July 29, 2022, 10:00 a.m.