

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
August 30, 2024**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, August 30, 2024, 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
District Engineer	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

President Stade called the meeting to order at 10:00 A.M.

President Stade stated that the August 30, 2024, 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 July 25, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the July 25, 2024, 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.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of July 2024, 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 \$1,438,130.95 on all District bank accounts, inclusive of \$604,000.00 in cash transfers to other District Bank accounts for the period of July 2024. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Treasurer Kokat discussed the Report on Bank Accounts for the period ending July 31, 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of July - August 2024, which was previously distributed to the Board of Trustees. Mr. Kokat discussed New Business related to Financial Summary Reports, CD Investments, Banking Review, Audit Updates, Regulatory & Business Compliance, Past Dues & Water Terminations, Liens, Administrative Staff, IEPA Loan History, Monthly Billing Summaries, Receivables, Delinquencies, and Employee Overtime and Comp Time Hours. 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 10:03 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 10:14 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 953 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 953. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 954 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 954. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 955 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 955. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 956 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 956. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 957 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 957. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 958 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 958. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 959 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 959. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 960 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 960. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 961 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 961. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 962 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 962. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 963 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 963. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 888 – Request for Authority to Issue a Purchase Order to USALCO LLC, for the Purchase and Supply of Polyaluminum Chloride (PAC), Tradename DelPAC 1842, for Phosphorous Removal, at the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$255,000.00 – Executive Director Liubicich discussed Resolution No. 888. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 888. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of July 2024, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for July 2024 was 352.45 million gallons, respectively, and the Treatment Plant experienced one excess flow event of 6.43 million gallons, in July 2024. Mr. McCarthy discussed Plant Improvements and Projects, Plant Repairs and Staff Activities in the Operations, Maintenance, and Laboratory Departments, and a Plant Flow Summary, which included Statistics and Precipitation History during the period of July 2024. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of July - August 2024, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Staff Activities and Development 2) Capital Program (Planning/Design/Bids) and 3) Construction. Executive Director Liubicich also discussed FCWRD being the recipient of the NACWA Silver Award for the 2023 calendar year. Executive Director Liubicich additionally presented the status relating to Hoerr Construction and their current YTD completion. All questions were addressed and satisfactorily answered.

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Treasurer Kokat updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of July 2024. 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.

President Stade announced that after diligently serving on the Board of Trustees for Flagg Creek Water Reclamation District for 38 years that his retirement would be effective November 30, 2024. A vacancy for the position of President on the Board of Trustees for Flagg Creek Water Reclamation District will commence on December 1, 2024.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustees meeting at 10:33 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 Friday, September 27, 2024 at 10:00 A.M.

Approved: September 27, 2024

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

Thomas J. Walsh, Trustee Clerk