

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
December 17, 2021

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, December 17, 2021, 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 the December 17, 2021, 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 29, 2021, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the October 29, 2021, 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.

President Stade asked if any Trustee had any corrections, additions, or comments to the Calendar Year 2022 Board Meeting Schedule as submitted, prior to publication. No comments were raised.

Treasurer Lynch discussed the Bills for Payment for the period of October 2021, 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 \$1,374,202.64 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District bank

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accounts for the period of October 2021, which were deposited into a various IEPA Bank Accounts. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch further discussed the Bills for Payment for the period of November 2021, 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 \$1,245,556.43 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District bank accounts for the period of November 2021, which were deposited into a various IEPA Bank Accounts. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending November 2021, 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 periods of October and November 2021, which was previously distributed to the Board of Trustees. In addition, Mr. Lynch discussed the District's composite connection charge revenue, the District's upcoming Tollway payment and IEPA loan payments. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed 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 10:23 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 10:36 A.M. and the regular Board of Trustee's meeting reconvened to discuss new business.

RESOLUTION NO. 870 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 870. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 871 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 871. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 872 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 872. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 818 – Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$53,647.00 – RACM Kokat discussed Resolution No. 818. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 818. 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/December 2021, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges, provided a water termination status update, and discussed the ongoing legal action for eleven (11) accounts with a past due balance over \$500.00, for subject accounts, which obtained their water from private wells. Further, Mr. Kokat discussed the Cyber Liability Insurance Policy Renewal, Ordinance Codification, and Sale of Unused Vehicles/Equipment. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of October/November/December 2021, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for October 2021 was 344.50 million gallons and the Treatment Plant experienced one excess flow event totaling 15.93 million gallons. Mr. McCarthy further discussed that the Treatment Plant's flow for November 2021 was 245.48 million gallons and no excess flow events occurred during November 2021. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of October/November/December 2021. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of October/November/December 2021, 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 in Planning/Design & Bidding 4) In Construction 5) Other Items of Significance 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/December 2021. 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 11:16 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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The next meeting of the Board of Trustees is scheduled for Friday, January 28, 2022, at 10:00 A.M.

Approved: January 28, 2022

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

Thomas J. Walsh, Trustee Clerk