

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
December 17, 2021 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of October 29, 2021 BOARD MEETING MINUTES – Attachment A
2. Review of CY 2022 Board Meeting Schedule Prior to Publication – Attachment B

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment C
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 D
3. TREASURER'S Report October & November 2021 – Attachment E

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment F

**NEW BUSINESS:**

1. APPROVAL of RESOLUTION No. 870, Composite Connection Charges – Attachment J
2. APPROVAL of RESOLUTION No. 871, Composite Connection Charges – Attachment K
3. APPROVAL of RESOLUTION No. 872, Composite Connection Charges – Attachment L
4. APPROVAL of 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 – Attachment M
5. Regulatory Affairs & Contract Management Report October/November/December 2021 – Attachment N
6. Plant Superintendent's Report October/November/December 2021 – Attachment O
7. Executive Director's Report October/November/December 2021 – Attachment P
8. Public Comment

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

Friday, January 28, 2022, 10:00 a.m.