

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
February 22, 2019 @ 10 A.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of January 25, 2019 BOARD MEETING MINUTES - Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment – Attachment B
2. REPORT on District's Bank Accounts – Attachment C
(List of balances on checking accounts, money market accounts and certificates of deposit along with there applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report January, 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No.772, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.773, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No.774, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No.775, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No.776, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No.777, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No.778, Composite Connection Charges – Attachment M
8. APPROVAL of CONNECTION RESOLUTION No.779, Composite Connection Charges – Attachment N
9. APPROVAL of CONNECTION RESOLUTION No.780, Composite Connection Charges – Attachment O
10. APPROVAL of REOLUTION No. 709, Approval of Request for Disconnection of Water Service for Unpaid Sewer Charges – Attachment P
11. FOG Report January, 2019 – Attachment R
12. Plant Superintendent's Report January, 2019 – Attachment S
13. Acting Director's Report January/February – Attachment T
14. Executive Session – Personnel Matters and/or Litigation
15. Public Comment

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

Friday, March 29, 2019