

FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA – Meeting of June 28, 2019

GENERAL BUSINESS:

1. APPROVAL of June 28, 2019 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.800, Composite Connection Charges – Attachment G
2. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.801, Composite Connection Charges – Attachment H
3. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.802, Composite Connection Charges – Attachment I
4. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.803, Composite Connection Charges – Attachment J
5. REQUEST FOR AUTHORITY of Resolution No.730, To Award Contract No. 2016-02, York Road Lift Station Modifications Project to Thieneman Construction, Inc. in an Amount Not to Exceed \$1,694,000.00 – Attachment K
6. REQUEST FOR AUTHORITY of Resolution No.731, For Authorization to Enter into an Agreement for Engineering Services with Donohue & Associates, Inc. to Provide General Construction Administration for the Spinning Wheel Road Lift Station Improvements, Contract No. 2019-001 and the York Road Pump Station Modifications, Contract No. 2016-02 in an Amount Not to Exceed \$56,330.00 - Attachment L
7. Informational – Disconnection of Water Service for Unpaid Sewer Charges – Attachment O
8. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, August 23, 2019