

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
October 27, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of September 29, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills September 2023 – Attachment B
2. REPORT on District's Bank Accounts September 2023 – Attachment C
3. TREASURER'S Report September - October 2023 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 868, Request for Authority to Issue a Purchase Order to Whipps, Inc. for Purchase of Three Stainless-Steel Slide Gates, at the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$65,700.00 – Attachment I
2. APPROVAL of RESOLUTION No. 869, Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment J
3. APPROVAL of RESOLUTION No. 870, Request for Authority to Issue an Amendment in the Amount of \$388,000.00, to Baxter & Woodman Consulting Engineers, for Additional Work for Professional Design Engineering Services for the 2023 John E. McElwain Plant Improvements, Increasing the Value of the Contract from \$430,005.00 to an Amount not to Exceed \$818,005.00 – Attachment K
4. Plant Superintendent's Report September - October 2023 – Attachment L
5. Executive Director's Report September - October 2023 – Attachment M
6. Public Comment

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

Thursday, November 30, 2023 at 10:00 a.m.