

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
February 29, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of January 26, 2024 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills January 2024 – Attachment B
2. REPORT on District's Bank Accounts January 2024 – Attachment C
3. TREASURER'S Report January – February 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 937, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 938, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 939, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 940, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 941, Composite Connection Charges – Attachment M
6. APPROVAL of RESOLUTION No. 876, Request for Authority to Award Contract 2023-02, Reconstruction of Ginger Creek South Lift Station, to John Neri Construction Company, Inc. in an amount Not to Exceed \$647,130 – Attachment N
7. Plant Superintendent's Report January – February 2024 – Attachment O
8. Executive Director's Report January – February 2024 – Attachment P
9. Public Comment

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

Friday, March 29, 2024 at 10:00 a.m.