

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA**

August 23, 2019, at 10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. Staff Recognition NACWA Gold Award
2. APPROVAL of July 19, 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 applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage).
3. TREASURER'S Report July 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No.804, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.805, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No.806, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No.807, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No.808, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No.809, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No.810, Composite Connection Charges – Attachment M
8. REQUEST FOR AUTHORITY of Resolution No.734, To Award Contract No. 2019-01, Spinning Wheel Lift Station Improvements to Joseph J. Henderson & Sons, Inc. in an Amount Not to Exceed \$1,245,000.00 – Attachment N
9. REQUEST FOR AUTHORITY of Resolution No.735, To Advertise Contract No. 2019-02, Highland Hills Lift Station Improvements - Attachment O
10. RECOMMEND APPROVAL of Resolution No.736, Authorizing and Naming a District Representative to Sign all Loan Documents for Water Pollution Control Revolving Fund Loan No. L17-5478 – Attachment P
11. RECOMMEND APPROVAL of Resolution No.737, Authorizing the Executive Director the Authority to Execute all Documents, on behalf of the District, for the Cost Reimbursement Program up to the Annual Budgeted Cost of \$20,000.00 for the Installation of Overhead Sewers or Backflow Prevention Devices – Handout
12. FOG Report July 2019 – Attachment Q
13. Plant Superintendent's Report July 2019 – Attachment R
14. Director's Report July/August – Attachment S
15. Executive Session – Personnel Matters and/or Litigation
16. Public Comment

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

Friday, September 27, 2019, 10:00 a.m.