

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
October 29, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of September 24, 2021 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for September 2021 – Attachment B
2. REPORT on District's Bank Accounts (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) – Attachment C
3. TREASURER'S Report September 2021 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 867, Composite Connection Charges – Attachment I
2. APPROVAL of RESOLUTION No. 868, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 869, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 816, Approval of Change Order No. 1, for Contract 2019-02, Highland Hills Lift Station Improvements, thereby Increasing the Total Value of the Contract by \$49,902.25, from \$1,050,000.00 to an amount not to Exceed \$1,096,902.25 and an Extension of Time – Attachment L
5. APPROVAL of RESOLUTION No. 817, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment M
6. Regulatory Affairs & Contract Management Report September/October 2021 – Attachment N
7. Plant Superintendent's Report September/October 2021 – Attachment O
8. Executive Director's Report September/October 2021 – Attachment P
9. Public Comment

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

Friday, November 19, 2021, 10:00 a.m.