

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
October 30, 2020 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of September 25, 2020 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for September 2020 – 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 September 2020 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 839, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 840, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 778, Request for Authority to Advertise Contract No. 2021-01, 2021-2024 Grounds Maintenance Program – Attachment K
4. APPROVAL of RESOLUTION No. 779, Request for Authority to issue an Amendment in the amount of \$16,470.00 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Engineering Design Services for the Filter Bar Screen Relocation Project, at the John E. McElwain Water Reclamation Plant, increasing the Value of the Contract from an amount not to exceed \$30,840.00 to an amount not to exceed \$47,310.00 – Attachment L
5. APPROVAL of RESOLUTION No. 780, Request for Authority to issue a Purchase Order to Headworks International Inc. for the supply of an Automatic Bar Screen, Control Panel, Spare Parts and Services, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$190,469.00 – Attachment M
6. Regulatory Affairs & Contract Management Report September/October 2020 – Attachment N
7. Plant Superintendent's Report September/October 2020 – Attachment O
8. Director's Report September/October 2020 – Attachment P
9. Public Comment

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

Friday, November 20, 2020 at 10:00 a.m.