

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 28, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of November 30, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 933, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 934, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 874, Request for Authority to Issue a Purchase Order to Walker Process Equipment for Purchase of Two In Kind Replacement Combination Hot Water Boiler-Sludge Heat Exchangers, for the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$455,700.00 – Attachment K
4. Plant Superintendent's Report November – December 2023 – Attachment L
5. Executive Director's Report November – December 2023 – Attachment M
6. Public Comment

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

Friday, January 26, 2024 at 10:00 a.m.