

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
January 26, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of December 28, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills December 2023 – Attachment B
2. REPORT on District's Bank Accounts December 2023 – Attachment C
3. TREASURER'S Report December 2023 – January 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 935, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 936, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 874, Request for Authority to Enter Into an Agreement with Pitney Bowes for MailStream on Demand Services to Print and Mail the District's Sewer Invoices in the Amount of \$423,400 – Attachment K
4. APPROVAL of RESOLUTION No. 875, Request for Authority to Advertise Contract No. 2024-01, Intermediate Pump Station Improvements Project, at the John McElwain Treatment Plant – Attachment L
5. Plant Superintendent's Report December 2023 – January 2024 – Attachment M
6. Executive Director's Report December 2023 – January 2024 – Attachment N
7. Public Comment

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

Thursday, February 29, 2024 at 10:00 a.m.