

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
JANUARY 25, 2019 @ 10 A.M.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of December 14, 2018 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 their applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER’S Report December, 2018 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No.763, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.764, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No.765, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No.766, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No.767, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No.768, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No.769, Composite Connection Charges – Attachment M
8. APPROVAL of CONNECTION RESOLUTION No.770, Composite Connection Charges – Attachment N
9. APPROVAL of CONNECTION RESOLUTION No.771, Composite Connection Charges – Attachment O
10. APPROVAL of RESOLUTION No. 707, Approval of Engineering Services Contract for AB Donohue for Design Additions for the York Road Lift Station in the Amount Not to Exceed \$58,635 – Attachment P
11. FOG Report December, 2018 – Attachment S
12. Plant Superintendent’s Report December, 2018 – Attachment T
13. Acting Director’s Report December/January 2018-2019 – Attachment U
14. Executive Session – Personnel Matters and/or Litigation
15. Public Comment

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

Friday, February 22, 2019