

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
May 27, 2022 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. REQUEST to Reschedule June 24, 2022 Board of Trustee's meeting to June 30, 2022
2. APPROVAL of April 29, 2022 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking and money market accounts along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report April 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. ELECTION of Officers of the Board of Trustees – Attachment I
2. EXECUTION of Oaths of Office for the Board of Trustees – Attachment J
3. APPOINTMENT of the Members of the Board of Local Improvements – Attachment K
4. EXECUTION of Oaths of Office for the Members of the Board of Local Improvements – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 881, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 882, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 883, Composite Connection Charges – Attachment O
8. APPROVAL of Amended Ordinance No. 821, Flagg Creek Water Reclamation District Fats, Oils, and Grease (FOG) and Waste Strength Surcharge (WSS) Ordinance – Attachment P
9. Regulatory Affairs & Contract Management Report April/May 2022 – Attachment Q
10. Plant Superintendent's Report April/May 2022 – Attachment R
11. Executive Director's Report April/May 2022 – Attachment S
12. Public Comment

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

Friday, June 24, 2022, 10:00 a.m.