

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
May 28, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of April 30, 2021 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for April 2021 – 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 April 2021 – 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. 862, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 863, Composite Connection Charges – Attachment N
7. APPROVAL of RESOLUTION No. 802, Approval of Change Order No. 3, for Contract 2016-02, York Road Lift Station Improvement Project, thereby Decreasing the Value of the Contract by \$60,371.00, from \$1,732,728.00 to an Amount not to Exceed \$1,672,357.00 for Final Completion – Attachment O
8. Regulatory Affairs & Contract Management Report April/May 2021 – Attachment P
9. Plant Superintendent's Report April/May 2021 – Attachment Q
10. Executive Director's Report April/May 2021 – Attachment R
11. Public Comment

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

Friday, June 25, 2021, 10:00 a.m.