

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
June 28, 2019, at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of May 24, 2019 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 applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage).
3. TREASURER'S Report May, 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No.796, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.797, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No.798, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No.799, Composite Connection Charges – Attachment J
5. RECOMMEND APPROVAL of Resolution No.726, Approval of a Ratification of the Executive Director's Decision to Conduct a Hearing on an Application, and Ratification of the Executive Director's Approval of Franklin 1900 Spring Road, LLC, and 1900 Spring Road, LLC's Application for a Variance to Exceed the District's 3,000 Gallons Per Day Per Acre Limitation on Sewage Discharges and of Their Proposed Sewage Discharge of 27,000 Gallons Per Day – Attachment K
6. RECOMMEND APPROVAL of Resolution No.727, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges - Attachment L
7. REQUEST FOR AUTHORITY of Resolution 728 to Accept a Proposal for Insurance Services, including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies and Pollution with Crum & Forster Specialty Insurance Company in the Total Amount of \$201,352.00 – Attachment M
8. REQUEST FOR AUTHORITY of Resolution 729 to Accept A Proposal from Headworks Inc. to Design and Manufacture Mechanical Screening Equipment for Bar Screen No. 4 for Contract No. 2017-02 The Bar Screen Improvements Project in the Total Amount of \$153,475.00 – Attachment N
9. RECOMMEND APPROVAL of Ordinance No. 898, Prevailing Wage Rate Ordinance – Attachment O
10. FOG Report May, 2019 – Attachment P
11. Plant Superintendent's Report May, 2019 – Attachment Q
12. Director's Report May/June – Attachment R
13. Executive Session – Personnel Matters and/or Litigation
14. Public Comment

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

Friday, July 26, 2019, 10:00 a.m.