

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
August 28, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of July 31, 2020 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for July 2020 – 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 July 2020 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 836, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 837, Composite Connection Charges – Attachment H
3. APPROVAL of RESOLUTION No. 774, Authority to Approve the 2020 General Election Day on November 3, 2020 as an Observable Paid Staff Holiday for the 2020-2021 Fiscal Year – Attachment I
4. APPROVAL of RESOLUTION No. 775, Authority to Advertise Contract No. 2020-03, Ginger Creek North Lift Station Improvements Project – Attachment J
5. APPROVAL of RESOLUTION No. 776, Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Golf Social-Lombard Development, Determining that No Portion of the Collection System has Inadequate Design Capacity During Dry Weather to Serve the Development and Authorization of Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre – Attachment K
6. Regulatory Affairs & Contract Management Report July/August 2020 – Attachment L
7. Plant Superintendent's Report July/August 2020 – Attachment M
8. Director's Report July/August 2020 – Attachment N
9. Public Comment

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

Friday, September 25, 2020 at 10:00 a.m.