

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
August 30, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of July 26, 2024 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C
3. TREASURER'S Report July – August 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 953, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 954, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 955, Composite Connection Charges – Attachment K
4. APPROVAL of CONNECTION RESOLUTION No. 956, Composite Connection Charges – Attachment L
5. APPROVAL of CONNECTION RESOLUTION No. 957, Composite Connection Charges – Attachment M
6. APPROVAL of CONNECTION RESOLUTION No. 958, Composite Connection Charges – Attachment N
7. APPROVAL of CONNECTION RESOLUTION No. 959, Composite Connection Charges – Attachment O
8. APPROVAL of CONNECTION RESOLUTION No. 960, Composite Connection Charges – Attachment P
9. APPROVAL of CONNECTION RESOLUTION No. 961, Composite Connection Charges – Attachment Q
10. APPROVAL of CONNECTION RESOLUTION No. 962, Composite Connection Charges – Attachment R
11. APPROVAL of CONNECTION RESOLUTION No. 963, Composite Connection Charges – Attachment S
12. APPROVAL of RESOLUTION No. 888, Request for Authority to Issue a Purchase Order to USALCO LLC, for the Purchase and Supply of Polyaluminum Chloride (PAC), Tradename DelPAC 1842, for Phosphorus Removal, at the John E. McElwain Water Reclamation Plant, in an Amount not to exceed \$255,000.00 – Attachment T
13. Plant Superintendent's Report July – August 2024 – Attachment U
14. Executive Director's Report July – August 2024 – Attachment V
15. Public Comment

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

Friday, September 27, 2024 at 10:00 a.m.