

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**February 28, 2020 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of January 31, 2020 BOARD MEETING MINUTES – Attachment A
2. Medical Insurance Presentation by Mike Corrigan of Corrigan Financial Services, Inc. – Attachment B

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (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 January 2019 – Attachment E

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment F

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 825, Composite Connection Charges – Attachment H
2. APPROVAL of CONNECTION RESOLUTION No. 826, Composite Connection Charges – Attachment I
3. APPROVAL of Amended Ordinance 821 FOG Regulations – Attachment J
4. FOG Report January/February 2020 – Attachment K
5. Plant Superintendent's Report January/February 2020 – Attachment L
6. Director's Report January/February 2020 – Attachment M
7. Executive Session – Personnel Matters and/or Litigation
8. Public Comment

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

Friday, March 27, 2020, 10:00 a.m.