

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
July 31, 2020 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of June 26, 2020 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 833, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 834, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 835, Composite Connection Charges – Attachment I
4. APPROVAL of RESOLUTION No. 773, Approval of Change Order No. 2, for Contract No. 2017-02, Bar Screen Building Modifications at the John E. McElwain Water Reclamation Plant, thereby decreasing the Cost of the Contract from \$1,436,921.20 to an amount not to exceed \$1,407,468.93 – Attachment J
5. Regulatory Affairs & Contract Management Report June/July 2020 – Attachment K
6. Plant Superintendent's Report June/July 2020 – Attachment L
7. Director's Report June/July 2020 – Attachment M
8. Public Comment

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

Friday, August 28, 2020 at 10:00 a.m.