

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
March 29, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of February 29, 2024 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 942, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 943, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 944, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 877, Request for Authority to Extend Contract 2023-03, The 2023-2024 Sewer Lining Program, with Hoerr Construction, Inc., in an amount not to exceed \$514,720.00, For a One Year Term – Attachment L
5. APPROVAL of RESOLUTION No. 878, Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment M
6. APPROVAL of RESOLUTION No. 879, Request for Acceptance and Ratification of the Executive Director's Authorization to Issue a Purchase Order to McGuire & Sons, Inc., for Elimination of the Old Office Lift Station and Installation of a Gravity Sewer Extension at the John E. McElwain Water Treatment Plant, in an Amount of \$57,200.00 – Attachment N
7. Plant Superintendent's Report February – March 2024 – Attachment O
8. Executive Director's Report February – March 2024 – Attachment P
9. Public Comment

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

Friday, April 12, 2024, 10:00 a.m. (Budget & Appropriation Ordinance Public Hearing)
Friday, April 26, 2024, 10:00 a.m. (Board Meeting)