

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

AGENDA

April 26, 2019 @ 10 A.M.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of March 29 and April 12, 2019 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment – 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 there applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report March 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 783, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 784, Composite Connection Charges – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 785, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 786, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No. 787, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No. 788, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No. 789, Composite Connection Charges – Attachment M
8. APPROVAL of CONNECTION RESOLUTION No. 790, Composite Connection Charges – Attachment N
9. RECOMMEND APPROVAL of RESOLUTION No. 718, Designation of FCWRD Authorized Agent to IMRF – Attachment O
10. RECOMMEND APPROVAL of RESOLUTION No. 719, Designation of Newspaper – Attachment P
11. RECOMMEND APPROVAL of RESOLUTION No. 720, FCWRD User Charge Rate Structure – Attachment Q
12. RECOMMEND APPROVAL of RESOLUTION No. 721, Approval of Agreement for Engineering Services Contract – Attachment R
13. RECOMMEND APPROVAL of RESOLUTION No. 722, Request for Authority to Advertise Contract No. 2019-01, Spinning Wheel Lift Station Improvements – Attachment S
14. RECOMMEND APPROVAL of RESOLUTION No. 723, Authorization for Renewal of Health Insurance – Attachment T
15. APPROVAL of RESOLUTION No. 724, Approvals for Final Sale, Easements and Property Interests for Highland Hills Sanitary District and FCWRD for the Transfer of Sewer System Assets – Attachment U
16. RECOMMEND APPROVAL of ORDINANCE No. 895, User Fund Budget and Appropriations – Attachment V
17. RECOMMEND APPROVAL of ORDINANCE No. 896, Capital Fund Budget and Appropriations – Attachment W
18. RECOMMEND APPROVAL of ORDINANCE No. 897, Designation of Certain Banks as Named Depositories – Attachment X
19. RECOMMEND APPROVAL of ORDINANCE No. 898, Annexation of Real Estate Within the Corporate and Service Boundaries of the Highland Hills Sanitary District – Attachment Y
20. FOG Report March 2019 – Attachment Z
21. Plant Superintendent's Report March 2019 – Attachment YY
22. Acting Director's Report March/April – Attachment ZZ
23. Executive Session – Personnel Matters and/or Litigation
24. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES ARE SCHEDULED FOR:

Friday, May 24, 2019 at 10am