

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
February 26, 2021 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of January 28, 2021 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for January 2021 – 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 January 2021 – Attachment D

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 851, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 852, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 853, Composite Connection Charges – Attachment K
4. APPROVAL of RESOLUTION No. 791, Request for Authority to Issue Change Order No. 2 in the amount of \$42,552.00, for Contract 2016-02, York Road Lift Station Improvement Project, thereby Increasing the Value of the Contract from \$1,690,176.00 to an Amount not to exceed \$1,732,728.00 and an Extension of Time to the Contract's Final Completion Date – Attachment L
5. APPROVAL of RESOLUTION No. 792, Request for Authority to issue a Purchase Order to Create Cut Invent for Production of Disk Filter Panels for the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$294,667.00 – Attachment M
6. Regulatory Affairs & Contract Management Report January/February 2021 – Attachment N
7. Plant Superintendent's Report January/February 2021 – Attachment O
8. Executive Director's Report January/February 2021 – Attachment P
9. Public Comment

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

Friday, March 26, 2021 at 10:00 a.m.