

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
March 29, 2019 @ 10 A.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of February 22, 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 February, 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 781, Composite Connection Charges - Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 782, Composite Connection Charges - Attachment H
3. RECOMMEND APPROVAL of Resolution No.710 Revisions to the Personnel Policy Manual - Attachment I
4. RECOMMEND APPROVAL of Resolution No.711 District Job Descriptions, Performance Evaluation Form and Organizational Chart - Attachment J
5. RECOMMEND APPROVAL of Resolution No. 712 Amendment to B&W Engineering Services Contract for the Phosphorus Removal Contract -Attachment K
6. RECOMMEND APPROVAL of Resolution No. 713 Amendment to B&W Engineering Services Contract for the Bar Screen Improvement Contract-Attachment L
7. RECOMMEND APPROVAL of Resolution No. 714 Change Order No. 6 to the Phosphorus Removal Contract- Attachment M
8. RECOMMEND APPROVAL of Amended Ordinance 821 FOG Regulations-Attachment N
9. RECOMMEND APPROVAL of Amended Ordinance 756 to Add Accounts-Attachment O
10. FOG Report February, 2019 – Attachment P
11. Plant Superintendent's Report February, 2019 – Attachment Q
12. Acting Director's Report February/March – Attachment R
13. Executive Session – Personnel Matters and/or Litigation
14. Public Comment

THE NEXT MEETING(S) OF THE BOARD OF TRUSTEES ARE SCHEDULED FOR:

Friday, April 12, 2019 (Budget Hearing 10am)
Friday, April 26, 2019 (Annual Meeting 10am)