



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, August 29, 2025, at 10:00am

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of August Agenda
- 4) Approval of July Meeting Minutes – Attachment A
- 5) Financial Activities
 - a) Approval to Pay Bills as Presented – Attachment B
 - b) Year to Date & Budget Summary – Attachment C
 - c) Treasurer’s Report – Attachment D
- 6) Public Comment
- 7) Meeting of the Board of Local Improvements – Attachment E
- 8) FY 2024/25 Annual Financial Report (Draft Audit)
- 9) Reports
 - a) Executive Director’s Report – Attachment I
 - i) Manhole Locating & Assessment – Motion to Authorize Agreement
 - b) Operations Report – Attachment J
 - i) Phosphorus Removal Chemical Supply – Motion to Approve Purchase Order
 - c) Administrative Report – Attachment K
 - i) Water Terminations – Motion to Approve Terminations
- 10) New Business
- 11) Executive Session – None
- 12) Adjournment

Next Meeting: Friday, September 26, 2025 at 10am
